2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094202

Entity Name: ALEXIS, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5000 SW 75 AVE STE 112 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

5000 SW 75 AVE STE 112 MIAMI, FL 33155 US

FEI Number: 26-1085914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBARA, RICHARD L 2701 SOUTH BAYSHORE DRIVE SUITE 305 MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARBARA, ANA L

Address: 5000 SW 75 AVENUE, SUITE 112

City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANA BARBARA MGR 01/24/2011