2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# L08000052266

Entity Name: AMAXON LLC

Current Principal Place of Business:

1840 WEST 49TH ST, STE 407
HIALEAH, FL 33012 US

New Principal Place of Business:

1840 WEST 49TH ST,
SUITE 708
HIALEAH, FL 33012 US

Current Mailing Address:

PO BOX 521805
MIAMI, FL 331521805

New Mailing Address:

1840 WEST 49TH ST,
SUITE 708
HIALEAH, FL 33012 US

FEI Number: 26-2759092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HURTADO, JUAN A
2000 N BAYSHORE DR
APT 422
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: HURTADO, JUAN A
Address: 2000 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JUAN A. HURTADO MGR 04/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date