2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060609

Entity Name: AVERIX GLOBAL LLC

FILED Jan 19, 2009 Secretary of State

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

708 SW 106 AVE.

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

708 SW 106 AVE. PEMBROKE PINES, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, MARIO JR. OCHOA, MARIBEL 708 SW 106 AVE. 708 SW 106 AVE.

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33025 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: MARIBEL OCHOA 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FERNANDEZ, MARIO JR
 Name:
 OCHOA, MARIBEL

 Address:
 708 SW 106 AVE.
 Address:
 708 SW 106 AVE.

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PEMBROKE PINES, FL 33025

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: MARIBEL OCHOA MGRM 01/19/2009