

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084511

FILED
Jul 13, 2009
Secretary of State

Entity Name: AX INFORMATION SYSTEM CONSULTING LLC

Current Principal Place of Business:

5906 NW 47TH TER
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5906 NW 47TH TER
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-3695542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

XU, XIAOFENG
10926 LONG BOAT DR
COOPER CITY, FL 33026 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 () Delete
Name: AKAR, BEKIR
Address: 5906 NW 47TH TER
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: XU, XIAOFENG
Address: COOPER CITYBOAT DR
City-St-Zip: COCONUT CREEK, FL 33026

ADDITIONS/CHANGES:

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

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: BEKIR GIRAY AKAR

MGRM

07/13/2009

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