

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011259

FILED
Feb 05, 2010
Secretary of State

Entity Name: AXXIS GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

4020 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4020 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4183834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, ANDRES
4020 RIVIERA DRIVE
CORAL GABLES, FL 33146 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: MGRM
Name: DOGAN, YAPRAK
Address: 4020 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: CAMPO, ANDRES
Address: 4020 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: ANDRES CAMPO

MGM

02/05/2010

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