

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011259

FILED
Mar 30, 2011
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:

717 PONCE DE LEON
SUITE 320
CORAL GABLES, FL 33134

Current Mailing Address:

4020 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

717 PONCE DE LEON
SUITE 320
CORAL GABLES, FL 33134

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:

CAMPO, ANDRES
717 PONCE DE LEON
SUITE 320
CORAL GABLES, FL 33134 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:

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOGAN, YAPRAK
Address: 717 PONCE DE LEON SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CAMPO, ANDRES
Address: 717 PONCE DE LEON SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

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

MGRM

03/30/2011

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