

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 27, 2012
Secretary of State**

DOCUMENT# L09000011259

Entity Name: AXXIS GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

717 PONCE DE LEON
SUITE 320
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON
SUITE 320
CORAL GABLES, FL 33134

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

MGR

02/27/2012

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