

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036155

Entity Name: DRAX INVESTMENTS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

5220 S UNIVERSITY DR
C-106
DAVIE, FL 33328

New Principal Place of Business:

5400 S UNIVERSITY DR
301
DAVIE, FL 33328

Current Mailing Address:

5220 S UNIVERSITY DR
C-106
DAVIE, FL 33328

New Mailing Address:

5400 S UNIVERSITY DR
301
DAVIE, FL 33328

FEI Number: 26-4750072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, GARETH H
20401 NW 2ND AVE
218
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

BULLOCK, GARETH H
1801 S FEDERAL HIGHWAY
214
DELRAY BEACH, FL 33483 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: GARETH BULLOCK

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NESBETH, CAMELLE J
Address: 20 NW 60TH COURT
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: NESBETH, HYLTON
Address: 20 NW 60TH COURT
City-St-Zip: MIAMI, FL 33126

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: CAMELLE NESBETH

MGRM

02/24/2011

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