

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046736

FILED
Apr 14, 2010
Secretary of State

Entity Name: DAXA TECHNOLOGIES LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 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: MGR
Name: REAL IVANOFF, CARLOS E
Address: 201 S BISCAYNE BLVD, SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ASMAT SOLEZ, HUGO J
Address: 201 S BISCAYNE BLVD, SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: RODRIGUEZ, RAFAEL A
Address: 201 S BISCAYNE BLVD, SUITE 905
City-St-Zip: MIAMI, FL 33131 US

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: LEONARDO A ROTH RA 04/14/2010

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