

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046736

FILED  
Apr 27, 2012  
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:** 27-0191914      **FEI Number Applied For ( )**      **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:**

NEGOCIOS EN USA - A LAW FIRM  
201 S BISCAYNE BLVD  
SUITE 905  
MIAMI, FL 33131 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: FERNANDO M. SOCOL      04/27/2012  
\_\_\_\_\_  
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: CARLOS REAL      MGR      04/27/2012  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date