

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048066

Entity Name: ALEXIS OF NEW YORK, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

115 E. GRANADA BLVD.
SUITE #2
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

115 E. GRANADA BLVD.
SUITE #2
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 80-0410417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENDA BRAY, CPA, LLC
115 E. GRANADA BLVD.
SUITE #4
ORMOND BEACH, FL 32176 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: CEO
Name: FLIS, ALEKSANDRA
Address: 1 JOHN ANDERSON DR., UNIT 216
City-St-Zip: ORMOND BEACH, FL 32176 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: ALEXANDRA FLIS

CEO

04/30/2011

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