

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069621

FILED
May 03, 2010
Secretary of State

Entity Name: AXXES DIRECT MARKETING, LLC

Current Principal Place of Business:

6189 VISTA LINDA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

30 CHESTNUT CIR
COOPER CITY, FL 33026

Current Mailing Address:

30 CHESTNUT CIR
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-0591831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NISSAN, YUVAL
30 CHESTNUT CIRCLE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

NISSAN, YUVAL RA
30 CHESTNUT CIRCLE
COOPER CITY, FL 33026 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: YUVAL NISSAN

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NISSAN, YUVAL
Address: 30 CHESTNUT CIR
City-St-Zip: COOPER CITY, FL 33026

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: YUVAL NISSAN

RA

05/03/2010

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