

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096746

Entity Name: AXXIS AMERICA, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

10841 NW 73 TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

4041 NW 26TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

10841 NW 73 TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-1127330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALFREDO, ARAGON E
10841 NW 73 TERRACE
DORAL, FL 33178 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: ALFREDO E. ARAGON

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARAGON, ALFREDO E
Address: 10841 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: HERNANDEZ, MAURILIO
Address: 6048 N FOREST GLEN
City-St-Zip: CHICAGO, IL 60646 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: ALFREDO E. ARAGON

MGRM

03/31/2010

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