

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096746

Entity Name: AXXIS AMERICA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4041 NW 26TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

CFO

02/16/2011

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