

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000056018

FILED
Sep 08, 2011
Secretary of State

Entity Name: ARXIS, LLC

Current Principal Place of Business:

240 S.W. 30 STREET BAY
#4
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1450 N.E. 26TH ST.
WILTON MANORS, FL 33305

Current Mailing Address:

170 SE 14TH ST
PH05
MIAMI, FL 33131

New Mailing Address:

1400 N.E. 42ND CT.
POMPANO BEACH, FL 33064

FEI Number: 27-2673146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX A
18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160 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: ALEKPEROV, RUSLAN
Address: 1400 N.E. 42ND CT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: ALEK, JACOB
Address: 1400 N.E. 42ND CT.
City-St-Zip: POMPANO BEACH, FL 33064

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: RUSLAN ALEKPEROV

MGRM

09/08/2011

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