

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023588

FILED
Feb 13, 2012
Secretary of State

Entity Name: AXIS REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

1807 PALM BEACH TRACE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1126 REILLY STREET
BAY SHORE, NY 11706 US

New Mailing Address:

FEI Number: 45-0917124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED BROKERS/PRESTIG LIVING, INC.
1444 COLD SPRING CT
WELLINGTON, FL 33414 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: GIANNINO, RICHARD L
Address: 1126 REILLY STREET
City-St-Zip: BAY SHORE, NY 11706 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: RICHARD GIANNINO

MR

02/13/2012

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