

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027524

FILED
Apr 24, 2012
Secretary of State

Entity Name: DAX INVESTMENTS GROUP LLC

Current Principal Place of Business:

18851 NE 29TH AVE
402
AVENTURA, 33180 US

Current Mailing Address:

18851 NE 29TH AVE
402
AVENTURA, 33180 US

New Principal Place of Business:

15811 COLLINS AVE.
2005
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

15811 COLLINS AVE.
2005
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-5418715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 NE 30 AVE
200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WAINER, DANIEL A
15811 COLLINS AVE
2005
SUNNY ISLES BEACH, FL 33160 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: WAINER DANIEL A.

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAINER, DANIEL A
Address: 15811 COLLINS AVE # 2005
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: WAINER DANIEL A.

MGR

04/24/2012

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