

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030469

Entity Name: AXCESS FLORIDA LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVENUE
SUITE 1603
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17201 COLLINS AVENUE
SUITE 1603
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GREENBERG, KEITH
400 WEST 41ST STREET SUITE 310
MIAMI BEACH, FL 33140 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: KEITH GREENBERG

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENBERG, KEITH
Address: 17201 COLLINS AVENUE, STE. 1603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: GREENBERG, ELISE
Address: 17201 COLLINS AVENUE, STE. 1603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: KEITH GREENBERG

MGR

04/16/2012

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