

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065380

Entity Name: DAX CONSULT LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE
520
MIAMI, FL 33131 US

Current Mailing Address:

1401 BRICKELL AVENUE
520
MIAMI, FL 33131 US

New Principal Place of Business:

1100 BISCAYNE BLVD
UNIT 4602
MIAMI, FL 33132 US

New Mailing Address:

1100 BISCAYNE BLVD
UNIT 4602
MIAMI, FL 33132 US

FEI Number: 99-0366540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNO, ERICK
1401 BRICKELL AVENUE
520
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERICK MAGNO, P.L.
1401 BRICKELL AVENUE
520
MIAMI, FL 33131 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: ERICK MAGNO

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUZA COSTA OLIVIERI, MARIA LUCIA
Address: 1100 BISCAYNE BLVD , UNIT 4602
City-St-Zip: MIAMI, FL 33132 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: ERICK MAGNO

RA

04/12/2012

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