2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110968

Entity Name: AXIS US INVESTMENTS, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3221 DERRY RD. WEST #3 205 FREDERICK ST MISSISSAUGA, ON L5N 8G5 OC SUITE 702

TORONTO, ON M5A 4V3 OC

Current Mailing Address: New Mailing Address:

3221 DERRY RD. WEST #3 PO BOX 13529 MISSISSAUGA, ON L5N 8G5

MISSISSAUGA, ON LON 8G5 OC

FEI Number: 33-1222244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCH & ROBBINS, P.A. 2639 DR. MLK JR. STREET N. ST. PETERSUBURG, FL 33704 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARULCHELVAN, RAMESH
Address: 702-205 FREDERICK ST
City-St-Zip: TORONTO, ON M5A 4V3 OC

Title: MGRM

Name: ARULCHELVAN, JAYANI
Address: 702-205 FREDERICK ST
City-St-Zip: TORONTO, ON M5A 4V3 OC

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 Statues.

SIGNATURE: RAMESH ARULCHELVAN MGRM 01/09/2012