

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002260

Entity Name: AXCESS AMERICAS, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

6682 NW 16 TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6682 NW 16 TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-8826971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICHARD
6682 NW 16 TERRACE
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: PELUSO, FRANK
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: RODRIGUEZ, RICHARD
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: HERRING, MICHAEL
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: POOLE, KELVIN
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: RODRIGUEZ, RAMON
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: PEREZ, FRANK
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CENTURIC GROUP, LLC,
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: AXCESS HOLDINGS, INC.,
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, RICHARD
Address: 6682 NW 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 RODRIGUEZ

MGRM

04/10/2008

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