2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000182

Entity Name: EXIS CAPITAL, LLC

Current Principal Place of Business:

1000 5TH STREET, SUITE 303 MIAMI BEACH, FL 33139

Current Mailing Address:

270 LAFAYETTE STREET SUITE 1101 NEW YORK, NY 10012

FEI Number: 13-4199212

Name and Address of Current Registered Agent:

SENDER, ADAM D 1000 5TH STREET, SUITE 303 MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title	MGR
Name	SENDER, ADAM D
Address	1000 5TH STREET, SUITE 303
City-State-Zip:	MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM SENDER	MGR	01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 29, 2014 Secretary of State CC2111145477

Certificate of Status Desired: No

Date

Date