

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087250

FILED
Jul 12, 2005
Secretary of State

Entity Name: PHOENIX INTERNATIONAL VENTURES, LLC

Current Principal Place of Business:

C/O JONATHAN D. BELOFF, ESQ.
1111 LINCOLN ROAD, UNIT 400
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O JONATHAN D. BELOFF, ESQ.
1111 LINCOLN ROAD, UNIT 400
MIAMI, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBRM () Change (X) Addition
Name: PHOENIX INTERNATIONAL HOLDINGS LLC
Address: C/O J. BELOFF, ESQ 1111 LINCOLN RD STE 400
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 LEITERMANN

MBR

07/12/2005

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