

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2011
Secretary of State**

DOCUMENT# L06000043891

Entity Name: PHOENIX RI, LLC

Current Principal Place of Business:

1065 KANE CONCOURSE SUITE 201
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1065 KANE CONCOURSE SUITE 201
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-5053516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINVARB, ROBERT
1065 KANE CONCOURSE SUITE 201
BAY HARBOR ISLANDS, FL 33154 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
Name: FINVARB, ROBERT
Address: 1065 KANE CONCOURSE SUITE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ROBERT FINVARB MGR 01/11/2011

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