

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013706

Entity Name: PHASE2 LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1635 S.W. 82ND COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1635 S.W. 82ND COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 22-3976943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FIGUERA, ANNETTE MGR
1635 S.W. 82ND COURT
MIAMI, FL 33155 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: ANNETTE FIGUERA

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIGUERA, ANNETTE
Address: 1635 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: RIBERO, CAROLINA
Address: 1635 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33155

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: ANNETTE FIGUERA

MGR

03/02/2010

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