

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016209

FILED
Jan 05, 2011
Secretary of State

Entity Name: PHOENIX INVESTMENT MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8567 CORAL WAY
441
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY
441
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1963614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES & ADAMS, P.A.
9155 S. DADELAND BLVD.
SUITE 1506
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JONES & ADAMS, P.A.
9150 SOUTH DADELAND BLVD
SUITE 1812
MIAMI, FL 33156 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

01/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANGON, LTD.
Address: 9150 SOUTH DADELAND BLVD., SUITE PH1 1812
City-St-Zip: MIAMI, FL 33156

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: ANGON, LTD. _____

MGRM

01/05/2011

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