

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074413

FILED
Apr 11, 2012
Secretary of State

Entity Name: PHOENIX MEZZ HOLDINGS, LLC

Current Principal Place of Business:

3839 WEST 16TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3839 WEST 16TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 45-2643932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETESSAM, SHAHIN
3839 WEST 16TH AVENUE
HIALEAH, FL 33012 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: CAYON, ROBERTO
Address: 3839 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012 US

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: ROBERTO CAYON

MGR

04/11/2012

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