2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043891

Entity Name: PHOENIX RI, LLC

FILED
Jan 15, 2013
Secretary of State
CC7498937086

Current Principal Place of Business:

1065 KANE CONCOURSE SUITE 201

1002

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1065 KANE CONCOURSE SUITE 201 BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-5053516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

Title MGR

Name FINVARB, ROBERT

Address 1065 KANE CONCOURSE SUITE 201
City-State-Zip: BAY HARBOR ISLANDS FL 33154

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT FINVARB MGRM 01/15/2013