

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074413

Entity Name: PHOENIX MEZZ HOLDINGS, LLC

Current Principal Place of Business:

3839 WEST 16TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

3839 WEST 16TH AVENUE
HIALEAH, FL 33012

FEI Number: 45-2643932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: ROBERTO CAYON

PRESIDENT

04/11/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date