

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000102440

**Entity Name:** PHELPAS INVESTMENTS, LLC

**Current Principal Place of Business:**

2665 EXECUTIVE PARK DRIVE  
SUITE 2  
WESTON, FL 33331

**Current Mailing Address:**

2665 EXECUTIVE PARK DRIVE  
SUITE 2  
WESTON, FL 33331 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RCG ACCOUNTING & ASSOCIATES, INC.  
9000 SHERIDAN STREET  
SUITE 138  
PEMBROKE PINES, FL 33024 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            AMBR  
Name            MACKENZIE HOLDINGS CORP.  
Address        2665 EXECUTIVE PARK DRIVE  
                  SUITE 2  
City-State-Zip: WESTON FL 33331

Title            MGR  
Name            PENA GARCES, MARCELA  
Address        2665 EXECUTIVE PARK DRIVE  
                  SUITE 2  
City-State-Zip: WESTON FL 33331

Title            MGR  
Name            PENA GARCES, LILIANA  
Address        2665 EXECUTIVE PARK DRIVE  
                  SUITE 2  
City-State-Zip: WESTON FL 33331

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARCELA PENA GARCES

MGR

04/24/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date