

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004407

FILED  
Mar 10, 2005  
Secretary of State

Entity Name: FENIX WORLD HOLDINGS, LLC

## Current Principal Place of Business:

14400 NW 77TH COURT  
300  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

14400 NW 77TH COURT  
SUITE 300  
MIAMI LAKES, FL 33014

## Current Mailing Address:

14400 NW 77TH COURT  
300  
MIAMI LAKES, FL 33014

## New Mailing Address:

14400 NW 77TH COURT  
SUITE 300  
MIAMI LAKES, FL 33014

FEI Number: 65-1090905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERRERA, CARLOS JR  
14400 NW 77TH COURT  
300  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

HERRERA, CARLOS JR  
14400 NW 77TH COURT  
SUITE 300  
MIAMI LAKES, FL 33016 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:

03/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HERRERA, CARLOS JR  
Address: 14400 NW 77TH COURT #300  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERRERA, CARLOS JR  
Address: 14400 NW 77TH COURT SUITE #300  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOS HERRERA JR

MGR

03/10/2005

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