2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010364

Entity Name: PHOENIX ADVISORS LLC

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 ANASTASIA AVENUE 7700 N. KENDALL DRIVE

SUITE 310 SUITE 809

CORAL GABLES, FL 33134 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

1200 ANASTASIA AVENUE 7700 N. KENDALL DRIVE SUITE 310 SUITE 809

CORAL GABLES, FL 33134 US MIAMI, FL 33156 US

FEI Number: 02-0592489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WOODBRIDGE, FREDERICK JR.

1200 ANASTASIA AVENUE

SUITE 310

WOODBRIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809

CORAL GABLES, FL 33134 US MIAMI, FL 33156 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.

ADDITIONS/CHANGES:

SIGNATURE: 05/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CIOLA, REMOLO SR. Address: 1200 ANASTASIA AVENUE, SUITE 310 Address: 7700 N. KENDALL DRIVE

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CIOLA, REMOLO JR. Name: CIOLA, REMOLO JR.

Address: 1200 ANASTASIA AVENUE, SUITE 310 Address: 7700 N. KENDALL DRIVE City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33156

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: REMOLO CIOLA JR. MGRM 05/03/2005