

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002412

FILED
Apr 28, 2004
Secretary of State

Entity Name: PHOENIX WORLD ENTERPRISES, LLC

Current Principal Place of Business:

7427 S W 140TH COURT
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7427 S W 140TH COURT
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-1168625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, HENRY
7424 SW 140TH COURT,
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FRANCO, HENRY
7427 SW 140TH COURT,
MIAMI, FL 33183 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: HENRY FRANCO

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANCO, HENRY
Address: 7427 SW 140TH COURT
City-St-Zip: MIAMI, FL 33183 US

Title: MGR () Delete
Name: GALVEZ, ROBERTO
Address: 7427 S W 140TH COURT
City-St-Zip: MIAMI, FL 33183 US

Title: MGR () Delete
Name: VALENCIA, LUZ M
Address: 7427 S W 140TH COURT
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Delete
Name: V&G BUSINESS CORP,
Address: 7427 S W 140TH COURT
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY FRANCO

MGRM

04/28/2004

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