

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002412

FILED
Apr 11, 2005
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:

13375 SW 128 STREET
105-A
MIAMI, FL 33186 US

Current Mailing Address:

7427 S W 140TH COURT
MIAMI, FL 33183 US

New Mailing Address:

13375 SW 128 STREET
105-A
MIAMI, FL 33186 US

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
7427 SW 140TH COURT,
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FRANCO, HENRY
13375 SW 128 STREET
105-A
MIAMI, FL 33186 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:

04/11/2005

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: MGRM (X) Change () Addition
Name: FRANCO, HENRY
Address: 13375 SW 128 STREET #105-A
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: GALVEZ, ROBERTO
Address: 13375 SW 128 ST #105-A
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change () Addition
Name: VALENCIA, LUZ M
Address: 13375 SW 128 ST #105-A
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: V&G BUSINESS, CORPORATION
Address: 13375 SW 128 ST #105-A
City-St-Zip: MIAMI, FL 33186 US

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

MGR

04/11/2005

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