

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014371

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE PHOENIX GROUP LLC

Current Principal Place of Business:

2400 SW 21 STREET
MIAMI, FL 33145

New Principal Place of Business:

9425 SUNSET DRIVE
SUITE 257
MIAMI, FL 33173

Current Mailing Address:

2400 SW 21 STREET
MIAMI, FL 33145

New Mailing Address:

7473 SW 109 PLACE
MIAMI, FL 33173

FEI Number: 20-0009139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, YVETTE
2400 SW 21 STREET
MIAMI, FL 33145

Name and Address of New Registered Agent:

BETANCOURT, YVETTE
7473 SW 109 PLACE
MIAMI, FL 33173

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

04/30/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BETANCOURT, YVETTE
Address: 2400 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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: YVETTE BETANCOURT

PRES

04/30/2004

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