

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034314

FILED
Apr 30, 2004
Secretary of State

Entity Name: PHENIXIA INVESTMENT, LLC

Current Principal Place of Business:

208 THREE ISLAND BLVD.
SUITE 201
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

208 THREE ISLAND BLVD.
SUITE 201
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSAIN, SAMIR
208 THREE ISLAND BLVD.
SUITE 201
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CENANGO FINANCIAL, L, LC
Address: 208 THREE ISLAND BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Delete
Name: PIERROT, ERIC
Address: 7 RUE CAMILLE SAULNIER
City-St-Zip: 78110 LE VESINET, FRANCE,

Title: MGRM () Delete
Name: SREY, BERTRAND
Address: 103 AVENUE STALINGRAD
City-St-Zip: 94800 VILLEJUIF FRANCE,

Title: MGRM () Delete
Name: DO, ANDRE
Address: 3 ALLEE DE L'ANNAPURNA
City-St-Zip: 94400 VITRY SUR SEINE FRANCE,

Title: MGRM () Delete
Name: GOMEZ, JEAN PIERRE
Address: 9 VILLA JEANNE D'ARC
City-St-Zip: 94350 VILLIERS SUR MARNE FRA,

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:

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: SAMIR HUSAIN

MGMR

04/30/2004

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