2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000040839

Entity Name: PHOENIX INTERNATIONAL LLC

FILED Sep 27, 2007 Secretary of State

() Change () Addition

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

16155 SOUTHWEST 117TH AVENUE

SUITE 12 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

PO BOX 990997 MIAMI, FL 33197

FEI Number: 20-0688163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOTSON, JONATHAN L 16155 SOUTHWEST 117TH AVENUE STE. 12 MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

Title:

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 NELUMS, DAVIDA Y
 Name:

 Address:
 16155 SOUTHWEST 117TH AVENUE STE 12
 Address:

(X) Delete

City-St-Zip: MIAMI, FL 33177 City-St-Zip:

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

 Name:
 DOTSON, JONATHAN L
 Name:

 Address:
 16155 SOUTHWEST 117TH AVENUE STE 12
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JONATHAN L DOTSON MGRM 09/27/2007