2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004130

Entity Name: SPHYNX FUNDS LLC

FILED Apr 28, 2012 Secretary of State

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

6750A BOCA PINES TR BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6750A BOCA PINES TR BOCA RATON, FL 33433

FEI Number: 43-2040469 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:

MAKHORINE, OLEG A 6750A BOCA PINES TR BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAKHORINE, OLEG A Address: 6750A BOCA PINES TR City-St-Zip: BOCA RATON, FL 33433

I hereby 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 Statues.

SIGNATURE: MAKHORINE MGR 04/28/2012