

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004365

FILED
Apr 20, 2006
Secretary of State

Entity Name: PHANTOM INFORMATION TECHNOLOGIES, LLC

Current Principal Place of Business:

8725 NW 18 TERR, STE 206
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 18 TERR, STE 206
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0948560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL-FARINAS, ELENA ESQ
4160 W 16TH AVE, STE 502
HIALEAH, FL 33012 US

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/MANAGERS:

Title: MGR () Delete
Name: RAMOS, ALYSSA
Address: 3544 SW 151 CT
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: FABREGAS, GLADYS
Address: 10478 NW 132 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

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 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: ALYSSA RAMOS

MGR

04/20/2006

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