

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010912

FILED
Apr 12, 2005
Secretary of State

Entity Name: PHOENIX CONSULTING GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

6185 NW 107TH TERRACE
SUITE 101
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6185 NW 107TH TERRACE
SUITE 101
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 26-0106491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, LAURENCE W
6185 NW 107TH TERRACE
SUITE 101
PARKLAND, FL 33076 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/MEMBERS:

Title: MGRM () Delete
Name: STEWART, LAURENCE W
Address: 6185 NW 107TH TERRACE, SUITE 101
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM () Delete
Name: ENG, WILLIAM
Address: 6185 NW 107TH TERRACE, SUITE 101
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM (X) Delete
Name: ANDRADE, ODILON
Address: 18707 SW 100TH AVE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Delete
Name: SZEREDY, KEVIN
Address: 1821 NE 26TH DRIVE
City-St-Zip: WILTON MANORS, FL 33306 US

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:

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: WILLIAM ENG

MGRM

04/12/2005

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