2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032359

Entity Name: RISING PHOENIX LLC

FILED Apr 27, 2011 Secretary of State

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

4417 SAGO CIRCLE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4417 SAGO CIRCLE WESTON, FL 33331

FEI Number: 51-0524912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EIREA, MARIA E 4417 SAGO CIRCLE WESTON, FL 33331 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: MGRM

Name: EIREA, MARIA E Address: 4417 SAGO CIRCLE City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: RODRIGUEZ, LENA T Address: 14901 SW 31 COURT City-St-Zip: DAVIE, FL 33331 US

Title: MGRM

Name: RODRIGUEZ, ANDY J Address: 14901 SW 31 COURT City-St-Zip: DAVIE, FL 33331 US

Title: MGRM

 Name:
 EIREA, ADOLFO

 Address:
 4417 SAGO CIRCLE

 City-St-Zip:
 WESTON, FL 33331 US

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: MARIA EIREA MGRM 04/27/2011