

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040338

Entity Name: FENIX, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 416705
MIAMI BEACH, FL 33141

New Principal Place of Business:

7601 EAST TREASURE DRIVE
1809
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

P.O. BOX 416705
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 54-2154241

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:

MARCUS, JOEL M
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: JOEL M. MARCUS

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VACA, VICTOR-HUGO II
Address: P.O. BOX 416705
City-St-Zip: MIAMI BEACH, FL 33141

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: VICTOR-HUGO VACA II

MGR

01/11/2007

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