

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040338

Entity Name: FENIX, LLC

FILED
Jul 09, 2008
Secretary of State

Current 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 Principal Place of Business:

405 NORTH OCEAN BLVD.
111
POMPANO BEACH, FL 33062 US

New Mailing Address:

405 NORTH OCEAN BLVD
111
POMPANO BEACH, FL 33062 US

FEI Number: 54-2154241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARCUS, JOEL M
676 WEST PROSPECT ROAD
SUITE 110
FORT LAUDERDALE, FL 33309 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: VACA, VICTOR-HUGO II
Address: P.O. BOX 416705
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VACA, VICTOR-HUGO II
Address: 405 NORTH OCEAN BLVD. SUITE 111
City-St-Zip: POMPANO BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify 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 JR.

MGR

07/09/2008

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