

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041315

Entity Name: FENIX SOLUTIONS, LLC

FILED  
May 26, 2005  
Secretary of State

**Current Principal Place of Business:**

7410 NW 37TH COURT  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

7410 NW 37TH COURT  
LAUDERHILL, FL 33319

**New Mailing Address:**

FEI Number: 20-1195462      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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410      US

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

ALAIX, EMPERATRIZ  
7410 NW 37 COURT  
FT. LAUDERDALE, FL 33319      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: EMPERATRIZ ALAIX

05/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: ALAIX, EMPERATRIZ  
Address: 7410 NW 37TH COURT  
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR      ( ) Delete  
Name: RAMOS, AUGUSTO  
Address: 7410 NW 37TH COURT  
City-St-Zip: LAUDERHILL, FL 33319

**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 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: EMPERATRIZ ALAIX

MGR

05/26/2005

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