2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002642

Entity Name: PHALANX LLC

FILED Mar 19, 2006 Secretary of State

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

13727 SW 152ND ST., #219 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

13727 SW 152ND ST., #219 MIAMI, FL 33177

FEI Number: 20-3703398 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:

ALVAREZ, LAZARO 13727 SW 152ND ST., #219 MIAMI, FL 33177 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALVAREZ, LAZARO
 Name:

 Address:
 13727 SW 152ND ST., #219
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 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: LAZARO ALVAREZ MGR 03/19/2006