

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004322

FILED
May 02, 2006
Secretary of State

Entity Name: PHOENIX ENTERTAINMENT, LLC

Current Principal Place of Business:

527 W 46TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

19380 COLLINS AVENUE
SUITE 411-B
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

527 W 46TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

19380 COLLINS AVENUE
SUITE 411-B
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) 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:

FLORES, LUIS
527 W 46TH STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FLORES, LUIS
19380 COLLINS AVENUE
SUITE 411-B
SUNNY ISLES BEACH, FL 33160 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: LUIS F FLORES

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWTON, PHILIP A
Address: 527 W 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: HERETOIU, BOGDAN
Address: 527 W 46TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAWTON, PHILIP A
Address: 19380 COLLINS AVENUE, SUITE 411-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: HERETOIU, BOGDAN
Address: 19380 COLLINS AVENUE, SUITE 411-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PHILIP A LAWTON

MGRM

05/02/2006

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