

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004322

FILED
Apr 30, 2009
Secretary of State

Entity Name: PHOENIX ENTERTAINMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5021529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, LUIS F
19380 COLLINS AVENUE
SUITE 411-B
SUNNY ISLES BEACH, FL 33160 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: MGRM () Delete
Name: LAWTON, PHILIP A
Address: 19380 COLLINS AVENUE, SUITE 411-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: FLORES, LUIS F
Address: 19380 COLLINS AVENUE, SUITE 411-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FLORES, LUIS F
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 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: LUIS F FLORES

MGRM

04/30/2009

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