

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031858

Entity Name: LA FENICE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

712 US HIGHWAY ONE
210
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

631 US HIGHWAY ONE
411
NORTH PALM BEACH, FL 33408

Current Mailing Address:

712 US HIGHWAY ONE
210
NORTH PALM BEACH, FL 33408

New Mailing Address:

631 US HIGHWAY ONE
411
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, PAUL CPA
712 US HWY ONE
210
NORTH PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SMYTH, PAUL CPA
631 US HWY ONE
411
NORTH PALM BEACH, FL 33408 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BETTONTE, STEFANIA
Address: 631 US HWY ONE, STE 411
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: STEFANIA BETTONTE

MGRM

02/16/2010

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