

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031858

Entity Name: LA FENICE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

631 US HIGHWAY ONE
411
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE
411
NORTH PALM BEACH, FL 33408

New Mailing Address:

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
631 US HWY ONE
411
NORTH PALM BEACH, FL 33408 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
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 04/27/2011

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