

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032816

Entity Name: FLORIDA CITY PHOENIX LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

19650 SW 127TH AVE
MIAMI, FL 33177 US

New Principal Place of Business:

201 SW 2ND AVE
102
FLORIDA CITY, FL 33034 US

Current Mailing Address:

19650 SW 127TH AVE
MIAMI, FL 33177 US

New Mailing Address:

PO BOX 3082
FLORIDA CITY, FL 33034

FEI Number: 04-3811192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOO, MICHAEL A
19650 SW 127TH AVE
MIAMI, FL 33177 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: MGR
Name: HOO, MICHAEL A
Address: 19650 SW 127TH AVE
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM
Name: HOO, MICHAEL A
Address: 19650 SW 127TH AVE
City-St-Zip: MIAMI, FL 33177 US

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: MICHAEL A. HOO

MGRM

03/30/2010

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