2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032816

Entity Name: FLORIDA CITY PHOENIX LLC

FILED May 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 SW 2ND AVE 102

FLORIDA CITY, FL 33034 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HOO, MICHAEL A 19650 SW 127TH AVE MIAMI, FL 33177 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:

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 Statues.

SIGNATURE: MICHAEL A. HOO MGR 05/25/2012