

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041107

FILED
Nov 16, 2006
Secretary of State**Entity Name:** PHOENIX CONCESSIONS, LLC**Current Principal Place of Business:**16155 SW117TH AVENUE
14
MIAMI, FL 33177**New Principal Place of Business:**16155 SW117TH AVENUE
12
MIAMI, FL 33177**Current Mailing Address:**16155 SW117TH AVENUE
14
MIAMI, FL 33177**New Mailing Address:**16155 SW117TH AVENUE
12
MIAMI, FL 33177**FEI Number:** 84-1677903**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOTSON, JONATHAN L
16155 SW 117TH AVENUE
14
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**DOTSON, JONATHAN L
16155 SW 117TH AVENUE
12
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: JONATHAN L DOTSON

11/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: DOTSON, JONATHAN L
Address: 16155 SW 117TH AVE, 14
City-St-Zip: MIAMI, FL 33177Title: MGR () Delete
Name: NELUM, DAVIDA Y
Address: 16155 SW 117TH AVE, 14
City-St-Zip: MIAMI, FL 33177Title: MGR (X) Delete
Name: WRIGHT, RENEE S
Address: 16155 SW 117TH AVE, 14
City-St-Zip: MIAMI, FL 33177Title: MGR (X) Delete
Name: PHILLIPS, RAMONA
Address: 16155 SW 117TH AVE, 14
City-St-Zip: MIAMI, FL 33177**ADDITIONS/CHANGES:**Title: COO (X) Change () Addition
Name: DOTSON, JONATHAN L
Address: 16155 SW 117TH AVE, 12
City-St-Zip: MIAMI, FL 33177Title: CEO (X) Change () Addition
Name: NELUMS, DAVIDA Y
Address: 16155 SW 117TH AVE, 12
City-St-Zip: MIAMI, FL 33177Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN L DOTSON

MMGR

11/16/2006

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