

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041107

FILED
Sep 27, 2007
Secretary of State**Entity Name:** PHOENIX CONCESSIONS, LLC**Current Principal Place of Business:**16155 SW117TH AVENUE
12
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**16155 SW117TH AVENUE
12
MIAMI, FL 33177**New Mailing Address:****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
12
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:** COO () Delete
Name: DOTSON, JONATHAN L
Address: 16155 SW 117TH AVE, 12
City-St-Zip: MIAMI, FL 33177**Title:** CEO (X) Delete
Name: NELUMS, DAVIDA Y
Address: 16155 SW 117TH AVE, 12
City-St-Zip: MIAMI, FL 33177**ADDITIONS/CHANGES:****Title:** VP (X) Change () Addition
Name: DOTSON, JONATHAN L
Address: 16155 SW 117TH AVE, 12
City-St-Zip: MIAMI, FL 33177**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

VP

09/27/2007

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