

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041107

FILED
Oct 11, 2009
Secretary of State

Entity Name: PHOENIX CONCESSIONS, LLC

Current Principal Place of Business:

11965 SW 142 TERRACE
110
MIAMI, FL 33186

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
437
MIAMI, FL 33126

Current Mailing Address:

PO BOX 970997
MIAMI, FL 33197

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
11965 SW 142 TERRACE
110
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DOTSON, JONATHAN L
6303 BLUE LAGOON DRIVE
437
MIAMI, FL 33126 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

10/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOTSON, JONATHAN L
Address: 11965 SW 142 TERRACE, SUITE 110
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOTSON, JONATHAN L
Address: PO BOX 970997
City-St-Zip: MIAMI, FL 33197

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

MGRM

10/11/2009

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