

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041107

FILED
Apr 12, 2010
Secretary of State

Entity Name: PHOENIX CONCESSIONS, LLC

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
437
MIAMI, FL 33126

New Principal Place of Business:

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
6303 BLUE LAGOON DRIVE
437
MIAMI, FL 33126 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: MGRM
Name: DOTSON, JONATHAN L
Address: PO BOX 970997
City-St-Zip: MIAMI, FL 33197

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: JONATHAN L DOTSON

MGRM

04/12/2010

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