

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051283

FILED
Apr 23, 2007
Secretary of State

Entity Name: PHAETON INTERNATIONAL LLC

Current Principal Place of Business:

P.O. BOX 3111
HALLENDALE, FL 33008

New Principal Place of Business:

100 S MILITARY TRAIL #19-A
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P.O. BOX 3111
HALLENDALE, FL 33008

New Mailing Address:

P.O. BOX 3111
HALLANDALE, FL 33008

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
STE. E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TRADEMARK FINANCIAL CORP.
100 S MILITARY TRAIL #19
DEERFIELD BEACH, FL 33442 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: FERNANDA LOLA

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOTOS DA SILVA NEVES, RICARDO
Address: P.O. BOX 3111
City-St-Zip: HALLENDALE, FL 33008

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTOS DA SILVA NEVES, RICARDO
Address: P.O. BOX 3111
City-St-Zip: HALLANDALE, FL 33008

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: RICARDO BOTOS DA SILVA NEVES

MGR

04/23/2007

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