

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051283

FILED
Apr 22, 2009
Secretary of State

Entity Name: PHAETON INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

513 E SAMPLE RD.
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O.BOX 3111
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRADEMARK FINANCIAL CORP.
100 S. MILITARY TRAIL, #19
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SMARTTAX
513 E SAMPLE RD.
POMPANO BEACH, FL 33064 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

04/22/2009

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: HALLANDALE, FL 33008

ADDITIONS/CHANGES:

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: RICARDO B.S.NEVES

MGR

04/22/2009

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