2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 25, 2008 8:00 am **Secretary of State** 03-25-2008 90082 036 ***138.75

FILED

DOCUMENT # L05000062994 DRAGON & PHOENIX VENTURES LLC Principal Place of Business Mailing Address 60016965 P.O. BOX 278842 P.O. BOX 278842 MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3059123 Not Applicable Zip Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change
Ch MGR* TITLE ☐ Addition TITLE ☐ Delete MGIL PULMMIO LARRY P.O. BOX 278842 PULMANO, LARRY NAME NAME P.O. BOX 278858 STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP MIRAMAL, FL 33027 CITY-ST-ZIP MER VELMIPRES MARLENE P.O. BOX 278842 Change MGR T Addition TITLE □ Delete TITLE VELANDRES, MARLENE . NAME NAME P.O. BOX 278858 STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-7IP CITY-ST-ZIP MIRAMAR, FL 33027 ☐ Change ☐ Addition ☐ Delete -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP ■ Addition TITLE ☐ Channe Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ______

LARRY PULMANO

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/19/2008

954577-6051

Daytime Phone #