2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062994

Entity Name: DRAGON & PHOENIX VENTURES LLC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19350 SW 29TH CT MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

POB 278842 MIRAMAR, FL 33027

FEI Number: 20-3059123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PULMANO, LARRY Address: POB 278842 City-St-Zip: MIRAMAR, FL 33027

Title: MGR

Name: VELANDRES, MARLENE

Address: POB 278842 City-St-Zip: MIRAMAR, FL 33027

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 Statues.

SIGNATURE: LARRY PULMANO MGR 03/27/2012