

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000073683

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** PHOENIX REALTY CAPITAL, LLC

**Current Principal Place of Business:**

1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411

**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:**

PHOENIX REALTY HOLDINGS, INC.  
1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 US

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

DFS AGENT, LLC  
1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 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: PATRICK J. DISALVO

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DISALVO, PATRICK J  
Address: 1760 N JOG ROAD SUITE 150  
City-St-Zip: WEST PALM BEACH, FL 33411

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: PATRICK J. DISALVO

MGRM

04/28/2010

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