# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 26, 2006**
**Secretary of State**

DOCUMENT# L05000111043

**Entity Name:** PHALANX INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

853 SW 142ND PLACE
MIAMI, FL 33184 US

**New Principal Place of Business:**

**Current Mailing Address:**

853 SW 142ND PLACE
MIAMI, FL 33184 US

**New Mailing Address:**

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

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

GONZALEZ, YANELYS
853 SW 142ND PL
MIAMI, FL 33184 US

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

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:**

| | | |
|---|---|---|
| Title: | MGRM | (X) Delete |
| Name: | GONZALEZ, ALAIN | |
| Address: | 853 SW 142ND PL | |
| City-St-Zip: | MIAMI, FL 33184 US | |
| Title: | MGRM | ( ) Delete |
| Name: | GONZALEZ, YANELYS | |
| Address: | 853 SW 142ND PL | |
| City-St-Zip: | MIAMI, FL 33184 US | |
| Title: | MGRM | ( ) Delete |
| Name: | GONZALEZ, ISOLINA | |
| Address: | 853 SW 142ND PL | |
| City-St-Zip: | MIAMI, FL 33184 US | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

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: YANELYS GONZALEZ MGRM 04/26/2006

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