

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001576

FILED
Apr 18, 2011
Secretary of State

Entity Name: PHOENIX REALTY HOLDINGS, LLC

Current Principal Place of Business:

4545 MARIOTTI COURT
UNIT C
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

681 CHESTNUT STREET
UNION, NJ 07083 US

New Mailing Address:

FEI Number: 20-4077367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINDLAY, STEPHEN W
4545 MARIOTTI COURT
UNIT C
SARASOTA, FL 34233 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
Name: PHOENIX MEDICAL CONSTRUCTION CO., INC.
Address: 681 CHESTNUT STREET
City-St-Zip: UNION, NJ 07083 US

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: THOMAS F. SHORTELL

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04/18/2011

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