

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006848

FILED
Apr 29, 2010
Secretary of State

Entity Name: PHILLIPS CONCESSIONS LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4765 SW 148TH AVE
SUITE # 503
DAVIE, FL 33330 21

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

4765 SW 148TH AVE
SUITE # 503
DAVIE, FL 33330 21

FEI Number: 20-5860047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RAMONA D
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PHILLIPS, RAMONA D
4765 SW 148 AVE
SUITE 503
DAVIE, FL 33330 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, RAMONA D
Address: 4765 SW 148 AVE, SUITE 503
City-St-Zip: DAVIE, FL 33330

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: RAMONA PHILLIPS

MGR

04/29/2010

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