

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006848

FILED
Jun 14, 2012
Secretary of State

Entity Name: PHILLIPS CONCESSIONS LLC

Current Principal Place of Business:

4200 NW 36TH STREET
MIAMI, FL 331662700 21

New Principal Place of Business:

Current Mailing Address:

4765 SW 148 AVE
SUITE 504
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-5860047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, RAMONA D
4765 SW 148 AVE
SUITE 504
DAVIE, FL 33330 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: MGR
Name: HALL, RAMONA D
Address: 4765 SW 148 AVE, SUITE 504
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 D. HALL

PRES

06/14/2012

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