

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030777

Entity Name: SPHINX LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

8930 STATE ROAD 84
SUITE #247
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84
SUITE #247
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-4705153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, MICHAEL CPA
830 NE 18TH STREET
FT. LAUDERDALE, FL 33305 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 () Delete
Name: FINKELSTEIN, MATTHEW D
Address: 8930 STATE ROAD 84, SUITE 247
City-St-Zip: DAVIE, FL 33324

Title: MGR () Delete
Name: FINKELSTEIN, JOEL C
Address: 8930 STATE ROAD 84, SUITE 247
City-St-Zip: DAVIE, FL 33324

Title: MGR () Delete
Name: FINKELSTEIN, MICHAEL A
Address: 8930 STATE ROAD 84, SUITE 247
City-St-Zip: DAVIE, FL 33324

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: JOEL C FINKELSTEIN

MGR

02/14/2007

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