2007 LIMITED LIABILITY COMPANY

Melan

SIGNATURE: AND THE OF PRE

May 07, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L06000034804** 04-16-2007 90352 017 ****50.00 PHOENIX MANAGEMENT INVESTMENTS, LLC Principal Place of Business Mailing Address 30007069 4780 N. STATE ROAD SEVEN, E-250 4780 N. STATE ROAD SEVEN-F-250 FT. LAUDERDALE, FL 33319 FT. LAUDERDALE, FL. 33319 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address 4800 NState Rd 1 4800 N State Road 7 Suite, Apt. #, etc. 03132007 CR2E083 (12/06) F-105 F-105 Applied For City & State 20-4670697 City & State aude/dale Lauderdale Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWARTZ, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 4700 N.W. BOCA RATON BLVD., SUITE 201 BOCA RATON, FL 33431 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remataling) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Change ☐ Addition TITLE ☐ Delete NAME GOLDBERG, SHELDON NAME 1905 N. 55TH AVENUE STREET ADORESS STREET ADDRESS CITY-S1-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP MGRM TABLE TITLE ☐ Defete ☐ Change ☐ Addition NAME HERNANDEZ, GABE 3421 WILLOWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST-ZIP MGRM TITLE TITLE ☐ Delete ☐ Chance ☐ Addition ROSENTHAL, DAVID NAME NAME STREET AD DRESS 6096 LESLIE STREET STREET ADORESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE □ Deiete ☐ Addition TITLE ☐ Change STREET ANORESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP 11. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receipture or trustee empowered presecute this report as required by Chapter 608. Florida Statutes.

NTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

954 640-7070