

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034804

FILED
Apr 24, 2011
Secretary of State

Entity Name: PHOENIX MANAGEMENT INVESTMENTS, LLC

Current Principal Place of Business:

4800 N STATE RD 7
F-105
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4800 N STATE RD 7
F-105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-4670697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
#105
LAUDERDALE LAKES, FL 33319 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: GOLDBERG, SHELDON
Address: 1905 N. 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: ROSENTHAL, DAVID
Address: 6096 LESLIE STREET
City-St-Zip: JUPITER, FL 33458

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: SHELDON GOLDBERG

P/D

04/24/2011

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