2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042243

Entity Name: PHOENICIAN INVESTMENTS, LLC

FILED Feb 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1390 BRICKELL AVENUE STE 200 9450 NW 12 STREET MIAMI, FL 33131 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1390 BRICKELL AVENUE STE 200 9450 NW 12 STREET MIAMI, FL 33131 MIAMI, FL 33172

FEI Number: 20-4787579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVARO CASTILLO B. P.A.

1390 BRICKELL AVENUE STE 200

MIAMI, FL 33131

RAFAEL, PALOP
9450 NW 12 STREET
MIAMI, FL 33172

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: RAFAEL PALOP 02/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CASTILLO, ALVARO
 Name:
 RAFAEL, PALOP

 Address:
 1390 BRICKELL AVENUE STE 200
 Address:
 9450 NW 12 STREET

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33172

Title: () Delete Title: MGR () Change (X)

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 CRISTINA, PALOP

 Address:
 Address:
 9450 NW 12 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33172

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: RAFAEL PALOP MGR 02/16/2007