

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044648

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: PHOENIX LABS, LLC

**Current Principal Place of Business:**

1322 S.E. 17TH ST.  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1322 S.E. 17TH ST.  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

RUPP, WILLIAM R  
1322 S.E. 17TH ST.  
FT. LAUDERDALE, FL 33316      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      FERCHAK, MICHAEL D  
Address:                      1322 S.E. 17TH ST.  
City-St-Zip:                      FT. LAUDERDALE, FL 33316

Title:                      MGR                      ( ) Delete  
Name:                      RADULESCU, CODRUT R  
Address:                      4 CHRIS AVE  
City-St-Zip:                      HILLSDALE, NJ 07642

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      FERCHAK, MICHAEL D  
Address:                      1322 S.E. 17TH ST.  
City-St-Zip:                      FT. LAUDERDALE, FL 33316

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      RADULESCU, CODRUT R  
Address:                      4 CHRIS AVE  
City-St-Zip:                      HILLSDALE, NJ 07642

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL FERCHAK

MGRM

07/11/2007

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