

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105203

FILED
Jul 02, 2007
Secretary of State

Entity Name: PHOENIX FINANCIAL SERVICES GROUP, LLC

Current Principal Place of Business:

1150 NW 72 AVE STE 180
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1150 NW 72 AVE STE 180
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-5852690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LAW OFFICES CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33134 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: BRUTTI, YBIS C
Address: 21541 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: SICRE, MANUEL
Address: 1150 NW 72 AVE STE 180
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SICRE, MANUEL V
Address: 7703 SW 84 PLACE
City-St-Zip: MIAMI, FL 33143 US

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: MANUEL V. SICRE

MGRM

07/02/2007

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