2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT # L06000105203** 03-17-2008 90268 013 ***138.75 PHOÉNIX FINANCIAL SERVICES GROUP, LLC Principal Place of Business Mailing Address 1150 NW 72 AVE STE 180 1150 NW 72 AVE STE 180 60015509 MIAMI, FL 33126 US MIAMI, FL 33126 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1150 NW 72 AUENUE 72 AUENUE 1150 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Cha-LLC CR2E083 (12/06) 540 540 City & State City & State 4. FEI Number Applied For 20-5852690 Not Applicable Country Country \$5.00 Additional 33126 5. Certificate of Status Desired 33126 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICES CARRILLO & CARRILLO, P.A. Street Address (P.O. Box Number is Not Acceptable) 1401 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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. I am 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 reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITE ☐ Change ■ Addition BRUTTI, YBIS C NAME NAME STREET ADDRESS 21541 SW 88 AVENUÉ STREET ADDRESS MIAMI, FL 33189. CITY-ST-ZIP CITY-ST-ZIP MGRM Delete ☐ Addition TITLE TITLE ☐ Change SICRE, MANUEL V STREET ADDRESS 7703 SW 84 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TELLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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 frue 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

FILED