

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108199

Entity Name: PHOENIXAIR, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

801 S. OLIVE AVE.
UNIT #216
WEST PALM BEACH, FL 33401

Current Mailing Address:

801 S. OLIVE AVE.
UNIT #216
WEST PALM BEACH, FL 33401

New Principal Place of Business:

251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 US

New Mailing Address:

251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 US

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

Name and Address of Current Registered Agent:

YOUNESSI, RODIN
801 S. OLIVE AVE.
UNIT #216
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

YOUNESSI, RODIN
251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 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: RODIN YOUNESSI

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNESSI, RODIN
Address: 801 S. OLIVE AVE., UNIT #216
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNESSI, RODIN
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480 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: RODIN YOUNESSI

MGRM

01/08/2008

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