

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014066

FILED
Apr 29, 2009
Secretary of State

Entity Name: PHL ENERGY VENTURE, LLC

Current Principal Place of Business:

12611 S.W. 10 CT.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12611 S.W. 10 CT.
DAVIE, FL 33325

New Mailing Address:

FEI Number: 64-0949074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, JORGE
12611 S.W. 10 CT.
DAVIE, FL 33325 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: HOLGUIN, JORGE
Address: 12611 S.W. 10 CT,
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM () Delete
Name: LOPEZ, HERNANDO
Address: P.O. BOX 144195
City-St-Zip: CORAL GABLES, FL 333114 US

Title: MGRM () Delete
Name: POVEDA, FREDY
Address: P.O. BOX 144195
City-St-Zip: CORAL GABLES, FL 333114

ADDITIONS/CHANGES:

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

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

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

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: JORGE HOLGUIN

MR

04/29/2009

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