

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029100

FILED
Apr 27, 2009
Secretary of State

Entity Name: INTERNATIONAL PHOENIX LLC

Current Principal Place of Business:

1007 NORTH AMERICAN WAY
SUITE 506 PORT OF MIAMI
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1754 SW 109TERR
DAVIE, FL 33324

New Mailing Address:

1007 NORTH AMERICAN WAY
SUITE 506 PORT OF MIAMI
MIAMI, FL 33132

FEI Number: 77-0680015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRACUSO, JOSE P
1754 SW 109TERR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

TERRACUSO, JOSE P
12841 S.W. 13TH MANOR
DAVIE, FL 33325 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: JOSE P. TERRACUSO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: TERRACUSO, JOSE P
Address: 1754 SW 109TERR
City-St-Zip: DAVIE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P. (X) Change () Addition
Name: TERRACUSO, JOSE P
Address: 12841 S>W> 13TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: VP () Change (X) Addition
Name: TERRACUSO, FERNANDO C
Address: 12841 S>W. 13 TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: VP () Change (X) Addition
Name: TERRACUSO, RAPHOEL C
Address: 12841 S.W. 13 TH MANOR
City-St-Zip: DAVIE, FL 33325

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: JOSE P. TERRACUSO

P.

04/27/2009

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