

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029100

Entity Name: INTERNATIONAL PHOENIX LLC

FILED  
May 02, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

8051 NW 36TH STREET  
SITE 611  
DORAL, FL 33166

## Current Mailing Address:

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

## New Mailing Address:

8051 NW 36TH STREET  
SITE 611  
DORAL, FL 33166

FEI Number: 77-0680015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

TERRACUSO, JOSE P  
12841 S.W. 13TH MANOR  
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: P.  
Name: TERRACUSO, JOSE P  
Address: 12841 S>W> 13TH MANOR  
City-St-Zip: DAVIE, FL 33325

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

Title: VP  
Name: TERRACUSO, RAPHAEL C  
Address: 12841 S.W. 13 TH MANOR  
City-St-Zip: DAVIE, FL 33325

I hereby 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: RAPHAEL TERRACUSO

VP

05/02/2010

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