

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029100

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTERNATIONAL PHOENIX LLC

Current Principal Place of Business:

8051 NW 36TH STREET
SITE 611
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8051 NW 36TH STREET
SITE 611
DORAL, FL 33166

New Mailing Address:

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
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: CEO
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: JOSE P. TERRACUSO

CEO

04/29/2011

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