

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055320

FILED
Apr 29, 2008
Secretary of State

Entity Name: PHOENIX CONSULTANTS & ASSOCIATES LLC

Current Principal Place of Business:

1744 NORTHWEST 192ND STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

1744 NORTHWEST 192ND STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PASCHAL III, FLETCHER A
1744 NW 192ND ST
MIAMI, FL 33056 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: FLETCHER A PASCHAL III

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PSTD () Change (X) Addition
Name: PASCHAL, FLETCHER A
Address: 1744 NW 192ND ST
City-St-Zip: MIAMI, FL 33056

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: FLETCHER PASCHAL III

PSTD

04/29/2008

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