

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078426

FILED
May 08, 2009
Secretary of State

Entity Name: RISING PHOENIX FINANCIAL, LLC

Current Principal Place of Business:

2091 BAHAMA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
1400
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2091 BAHAMA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

401 EAST LAS OLAS BLVD.
1400
FORT LAUDERDALE, FL 33301

FEI Number: 22-3967060 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: IRVIN, CHERYL
Address: 2091 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: IRVIN, CHERYL
Address: 2091 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

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: CHERYL IRVIN

MGR

05/08/2009

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