2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090749

Entity Name: PHOENICIAN STAR VENTURES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10790 SW 74TH AVE 6060 SW 90TH ST. MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10790 SW 74TH AVE 6060 SW 90TH ST. MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 26-0866237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MOUHANNA, JOSEPH E
 MOUHANNA, JOSEPH E

 10790 SW 74 AVE.
 6060 SW 90TH ST.

 MIAMI, FL 33156 US
 MIAMI, FL 33156 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: JOSEPH MOUHANNA 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOUHANNA, JOSEPH E

 Address:
 6060 SW 90TH ST.

 City-St-Zip:
 MIAMI, FL 33156

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 Statues.

SIGNATURE: JOSEPH MOUHANNA MGR 01/05/2011