2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116454

Entity Name: INTERNATIONAL PHOENIX GROUP, LLC

FILED Sep 14, 2011 Secretary of State

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

628 BOCA MARINA COURT BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

P O BOX 816

OAK LAWN, IL 60454 US

FEI Number: 26-1430767 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:

ROGER, BREJCHA J JORDAN, GREGORY J 628 BOCA MARINA COURT JORDAN, GREGORY J 1850 BAY RD.

BOCA RATON, FL 33487 US VERO BEACH, FL 32963 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: GREGORY J JORDAN 09/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DESOUZA, JOAN

 Address:
 1850 BAY ROAD PHC

 City-St-Zip:
 VERO BEACH, FL 32963 US

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: JOAN DESOUZA MGRM 09/14/2011