## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014725

Entity Name: FENNIX, LLC.

FILED Apr 29, 2010 Secretary of State

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

19300 W DIXE HWY SUITE #6 2920 POINT EAST DR AVENTURA, FL 33180 APT N202

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

19300 W DIXE HWY SUITE #6 2920 POINT EAST DR AVENTURA, FL 33180 APT N202

AVENTURA, FL 33160

FEI Number: 26-1948403 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:

STARK, KARINA J
19300 W DIXE HWY SUITE #6
AVENTURA, FL 33180 US
STARK, KARINA J
2920 POINT EAST DR
APT N202

AVENTURA, FL 33160 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: 04/29/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STARK, KARINA J

Address: 2920 POINT EAST DR APT N202

City-St-Zip: AVENTURA, FL 33160

Title: MGR

Name: PESSAJ, ELIAS

Address: 2920 POINT EAST DR APT N202

City-St-Zip: AVENTURA, FL 33160

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: KARINA STARK MGR 04/29/2010