

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014725

FILED
Apr 30, 2011
Secretary of State

Entity Name: FENNIX, LLC.

Current Principal Place of Business:

2920 POINT EAST DR
APT N202
AVENTURA, FL 33160

New Principal Place of Business:

1851 S OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

2920 POINT EAST DR
APT N202
AVENTURA, FL 33160

New Mailing Address:

1851 S OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-1948403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, KARINA J
2920 POINT EAST DR
APT N202
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

STARK, KARINA J
1851 S OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STARK, KARINA J
Address: 1851 S OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR
Name: PESSAJ, ELIAS
Address: 1851 S OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 Statutes.

SIGNATURE: KARINA STARK

MGR

04/30/2011

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