

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016209

FILED
Jan 21, 2010
Secretary of State

Entity Name: PHOENIX INVESTMENT MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8567 CORAL WAY, 441
MIAMI, FL 33155

New Principal Place of Business:

8567 CORAL WAY
441
MIAMI, FL 33155

Current Mailing Address:

8567 CORAL WAY, 441
MIAMI, FL 33155

New Mailing Address:

8567 CORAL WAY
441
MIAMI, FL 33155

FEI Number: 26-1963614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES & ADAMS, P.A.
9155 S. DADELAND BLVD.
SUITE 1506
MIAMI, FL 33156 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: MGRM
Name: ANGON, LTD.
Address: 9150 SOUTH DADELAND BLVD., SUITE PH1 1812
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 Statutes.

SIGNATURE: ANGON LTD.

MGRM

01/21/2010

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