

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024157

FILED
Mar 27, 2009
Secretary of State

Entity Name: PHOENIX LEAL LLC.

Current Principal Place of Business:

8220 NW 30TH. TERRACE
DORAL, FL 33122 US

New Principal Place of Business:

7972 MANDARIN DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

8220 NW 30TH. TERRACE
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 80-0205320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEAL, MARCELO V
8220 NW 30TH. TERRACE
DORAL, FL 33122 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 () Delete
Name: LEAL, MARCELO V
Address: 8220 NW 30TH. TERRACE
City-St-Zip: DORAL, FL 33122 US

Title: MGR () Delete
Name: LEAL, MILAGROS P
Address: 8220 NW 30TH. TERRACE
City-St-Zip: DORAL, FL 33122 US

Title: MGR (X) Delete
Name: GAILIUNAS, BRUNO
Address: 8220 NW 30TH. TERRACE
City-St-Zip: DORAL, FL 33122 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCELO V. LEAL

MGRM

03/27/2009

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