2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024453

Entity Name: RIVER PHOENIX APOGEE LLC

FILED Mar 23, 2010 Secretary of State

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

CORTRUST RE. PFUGSTRASSE 10 PALIHA STR, 7/9 VADUZ, LI FL-94-90 LI BUILDING 3, APT. 4

MOSCOW, ŔU

Current Mailing Address: New Mailing Address:

CORTRUST RE. PFUGSTRASSE 10 PALIHA STR, 7/9 VADUZ, LI FL-94-90 LI BUILDING 3, APT. 4 MOSCOW, ŔU

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGAL ASSETS, INC. 1401 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

RIVER PHOENIX APOGEE 1803 CORP. Name: Address: PALIHA STR, 7/9, BUILDING 3, APT. 4

City-St-Zip: MOSCOW, RU

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: MIKHAIL SMOLNIKOV **MGR** 03/23/2010