

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033036

Entity Name: PHOENIX RESOLUTIONS, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1558 162ND STREET  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

1100 NE 163RD STREET  
SUITE 400  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

1558 162ND STREET  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

1100 NE 163RD STREET  
SUITE 400  
NORTH MIAMI BEACH, FL 33162

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

## Name and Address of Current Registered Agent:

ESTHER, ROSENBERG M  
1558 NE 162ND STREET  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

ROSENBERG, ESTHER M  
1100 NE 163RD STREET  
SUITE 400  
NORTH MIAMI BEACH, FL 33162 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: ESTHER ROSENBERG

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROSENBERG, ESTHER M  
Address: 1558 NE 162ND STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM ( ) Delete  
Name: ROSENBERG, MENDEL  
Address: 1558 NE 162ND STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSENBERG, ESTHER M  
Address: 1100 NE 163RD STREET SUITE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change ( ) Addition  
Name: ROSENBERG, MENDEL  
Address: 1100 NE 163RD STREET SUITE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: ESTHER ROSENBERG

MGR

04/29/2009

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