

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033036

FILED
May 03, 2010
Secretary of State

Entity Name: PHOENIX RESOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: MARKOWITZ, CHAIM
Address: 17820 NE 10TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MENDEL ROSENBERG

MGR

05/03/2010

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