

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033036

Entity Name: PHOENIX RESOLUTIONS, LLC

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

7400 NE 7TH CT  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

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

**New Mailing Address:**

7400 NE 7TH CT  
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:**

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

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

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: MENDL ROSENBERG

MGR

04/27/2011

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