

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033036

FILED
Apr 27, 2011
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:

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, MENDEL
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: MENDEL ROSENBERG

MGR

04/27/2011

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