

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000033036

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** PHOENIX RESOLUTIONS, LLC

**Current Principal Place of Business:**

7400 NE 7TH CT  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

17400 NE 7TH CT  
NORTH MIAMI BEACH, FL 33162 US

**Current Mailing Address:**

7400 NE 7TH CT  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

17400 NE 7TH CT  
NORTH MIAMI BEACH, FL 33162 US

**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:**

VUJIN ESQ, PETER  
1200 WEST AVENUE  
#824  
MIAMI BEACH, FL 33139 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: PETER VUJIN ESQ

04/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROSENBERG, ESTHER M  
Address: 17400 NE 7TH CT  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR  
Name: ROSENBERG, MENDEL  
Address: 17400 NE 7TH CT  
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

04/17/2012

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