

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000038903

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** PHOENIX3 CONSULTANTS, LLC

**Current Principal Place of Business:**

20310 SW 3RD STREET  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

20310 SW 3RD STREET  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

**FEI Number:** 26-2428729

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRACIA, AGUSTIN JR.  
20310 SW 3RD STREET  
PEMBROKE PINES, FL 33029 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: CEO  
Name: GRACIA, AGUSTIN M.S.  
Address: 20310 SW 3RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: COO  
Name: GRACIA, MARIANA  
Address: 20310 SW 3RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

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: DEBBIE PAUL

ACCT

04/29/2010

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