

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038903

FILED
Apr 27, 2011
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: AGUSTIN GRACIA

P

04/27/2011

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