

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2010
Secretary of State

Entity Name: PHOENIX R&RS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3909204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 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: AGUIRRE M., FROFLAN J
Address: 201 S. BISCAYNE BLVD SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HERRERA N., MARIA A
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: AGUIRRE M., BELKIS B
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131

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: LEONARDO A ROTH

RA

04/16/2010

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