

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058872

Entity Name: PHOENIX R&RS, LLC

FILED  
Apr 13, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

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

NEGOCIOS EN USA - A LAW FIRM  
201 S. BISCAYNE BLVD.  
SUITE 905  
MIAMI, FL 33131 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: FERNANDO M. SOCOL

04/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AGUIRRE M., FROILAN 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: FROILAN AGUIRRE

MGR

04/13/2012

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