

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083285

FILED
Mar 20, 2009
Secretary of State

Entity Name: FLORIDA PHOENICIAN LLC

Current Principal Place of Business:

16445 SW 103 TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

90 SW 3RD STREET
2805
MIAMI, FL 33130 US

Current Mailing Address:

16445 SW 103 TERRACE
MIAMI, FL 33196 US

New Mailing Address:

90 SW 3RD STREET
2805
MIAMI, FL 33130 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALLEGOS, MARK S ESQ.
9130 SOUTH DADELAND BOULEVARD
1209
MIAMI, FL 33156 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 () Delete
Name: FRANCIS, GEORGE
Address: 16445 SW 103 TERRACE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE FRANCIS MGR 03/20/2009

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