

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004644

FILED
Apr 15, 2010
Secretary of State

Entity Name: PHOENIX INVESTMENTS GROUP, LLC

Current Principal Place of Business:

951 BRICKELL AVENUE
3210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

951 BRICKELL AVENUE
3210
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4049991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ECHEVERRI, ANDRES
951 BRICKELL AVENUE
3210
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: ECHEVERRI, ANDRES
Address: 951 BRICKELL AVENUE # 3210
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CHAVEZ, ABEL F
Address: 951 BRICKELL AVENUE # 3210
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BRAVO, VICTORIA
Address: 951 BRICKELL AVENUE # 3210
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ECHEVERRI, NATALIA
Address: 951 BRICKELL AVENUE # 3210
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: ANDRES ECHEVERRI MGR 04/15/2010

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