

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007185

FILED  
Sep 13, 2011  
Secretary of State

**Entity Name:** PHOENIX SOLUTIONS INT'L, LLC

**Current Principal Place of Business:**

199 E. MCNAB RD.  
212  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

215 SW 3RD ST  
POMPANO BEACH, FL 33060 US

**Current Mailing Address:**

199 E. MCNAB RD.  
212  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

215 SW 3RD ST  
POMPANO BEACH, FL 33060 US

**FEI Number:** 26-4021908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCARLETT, LINDA M  
199 E. MCNAB RD.  
212  
POMPANO BEACH, FL 33060 US

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

SCARLETT, LINDA M  
215 SW 3RD ST  
POMPANO BEACH, FL 33060 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:

09/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SCARLETT, LINDA M  
Address: 215 SW 3RD ST  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM  
Name: SCARLETT, CHRISTOPHER D  
Address: 215 SW 3RD ST  
City-St-Zip: POMPANO BEACH, FL 33060 US

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: LINDA M SCARLETT

MGRM

09/13/2011

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