2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031675

Entity Name: FENICE LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4220 NEW BROAD STREET, #108 4220 NEW BROAD STREET #108 ORLANDO, FL 32814

ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

4220 NEW BROAD STREET, #108 4220 NEW BROAD STREET #108

ORLANDO, FL 32814 ORLANDO, FL 32814

FEI Number: 27-3225550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUONACCORDO, NICOLETTA BUONACCORDO, NICOLETTA 4220 NEW BROAD STREET, #108 4220 NEW BROAD STREET #108 ORLANDO, FL 32814 ORLANDO, FL 32814

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: NICOLETTA BUONACCORDO 04/27/2011

> Date Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

BUONACCORDO, NICOLETTA Name: Address: 4220 NEW BROAD STREET, #108

City-St-Zip: ORLANDO, FL 32814

Title: MGRM

Name: BUONACCORDO, JOSEFINA Address: 4220 NEW BROAD STREET. #108

City-St-Zip: ORLANDO, FL 32814

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 Statues.

SIGNATURE: NICOLETTA BUONACCORDO **MGRM** 04/27/2011