

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041368

FILED
Feb 14, 2012
Secretary of State

Entity Name: PHOENIX GRAND ASSOCIATES, LLC

Current Principal Place of Business:

ONE E. BROWARD BLVD., SUITE 700
C/O GORE, BELL & GOLDBERG
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE E. BROWARD BLVD., SUITE 700
C/O GORE, BELL & GOLDBERG
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-3325522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ELLIOTT ESQ
DIGIACOMO, GOLDBERG & LEVIN
ONE E. BROWARD BLVD., SUITE 700
FORT LAUDERDALE, FL 33301 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: DEGREGORY, CRAIG
Address: 9720 SW 16TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR
Name: GOLDBERG, ELLIOTT
Address: ONE E. BROWARD BLVD., SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ELLIOT GOLDBERG

MGR

02/14/2012

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