

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047247

FILED
Mar 20, 2011
Secretary of State

Entity Name: PHOENIX ENERGY SYSTEMS, LLC

Current Principal Place of Business:

941 N.E. 90TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530293
MIAMI SHORES, FL 331530293 US

New Mailing Address:

FEI Number: 27-0221691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCQUEEN, JERALD
941 N.E. 90TH STREET
MIAMI, FL 33138 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: MGRM
Name: MCQUEEN, JERALD
Address: 941 N.E. 90TH STREET
City-St-Zip: MIAMI, FL 33138 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: JERALD MCQUEEN

MRGM

03/20/2011

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