

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000047247

**FILED**  
**Apr 12, 2012**  
**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:**

2531 N.W. 79TH STREET  
STE.-A  
MIAMI, FL 33147 US

**Current Mailing Address:**

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

**New Mailing Address:**

2531 N.W. 79TH STREET  
STE.-A  
MIAMI, FL 33147 US

**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

MGRM

04/12/2012

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