2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079708

Entity Name: PHOENIX DURANGO LLC

US

FILED Apr 14, 2010 Secretary of State

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

325 S. BISCAYNE BLVD 618 SW 19TH RD SUITE 3019 MIAMI, FL 33129 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

325 S. BISCAYNE BLVD 618 SW 19TH RD SUITE 3019 MIAMI, FL 33129 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WAKS, MARK D
325 S. BISCAYNE BLVD
3019
MIAMI, FL 33131 US

WAKS, MARK D
618 SW 19TH RD
MIAMI, FL 33129 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: MARK WAKS 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

MIAMI, FL 33131

 Name:
 WAKS, MARK D

 Address:
 618 SW 19TH RD

 City-St-Zip:
 MIAMI, FL 33129 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 Statues.

SIGNATURE: MARK WAKS MR. 04/14/2010