

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079708

Entity Name: PHOENIX DURANGO LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

618 SW 19TH RD
MIAMI, FL 33129 US

New Principal Place of Business:

31 SE 5TH ST APT.2610
APT. 2610
MIAMI, FL 33131 US

Current Mailing Address:

618 SW 19TH RD
MIAMI, FL 33129 US

New Mailing Address:

31 SE 5TH ST APT.2610
APT. 2610
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKS, MARK D
618 SW 19TH RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

WAKS, MARK D
31 SE 5TH ST
APT. 2610
MIAMI, FL 33131 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 D WAKS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAKS, MARK D
Address: 31 SE 5TH ST APT.2610
City-St-Zip: MIAMI, FL 33131 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: MARK WAKS

MR

04/20/2011

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