

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091896

FILED
Jul 14, 2010
Secretary of State

Entity Name: 900 PHOENIX CONSULTANTS, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD., STE. 1501
MIAMI, FL 33132

New Principal Place of Business:

990 BISCAYNE BLVD., STE. 1501
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD., STE. 1501
MIAMI, FL 33132

New Mailing Address:

990 BISCAYNE BLVD., STE. 1501
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO
900 BISCAYNE BLVD., STE. 1501
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTIN, PEDRO
990 BISCAYNE BLVD., STE. 1501
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

07/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, PEDRO
Address: 990 BISCAYNE BLVD., STE. 1501
City-St-Zip: MIAMI, FL 33132

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: PEDRO A MARTIN

MGR

07/14/2010

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