

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091896

FILED
Apr 11, 2012
Secretary of State

Entity Name: 900 PHOENIX CONSULTANTS, LLC

Current Principal Place of Business:

990 BISCAYNE BLVD.
STE. 302
MIAMI, FL 33132

New Principal Place of Business:

2675 S. BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

990 BISCAYNE BLVD.
STE. 302
MIAMI, FL 33132

New Mailing Address:

PO BOX 330609
MIAMI, FL 33233

FEI Number: 27-0965274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PEDRO
990 BISCAYNE BLVD., STE. 302
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTIN, PEDRO
2675 S. BAYSHORE DRIVE
MIAMI, FL 33133 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, PEDRO
Address: 2675 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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 MARTIN

MGR

04/11/2012

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