

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000095911

**FILED**  
**Mar 24, 2010**  
**Secretary of State**

**Entity Name:** PHANTOM SOLUTIONS, LLC

**Current Principal Place of Business:**

31 SOUTHEAST 5 STREET  
APT. 2301  
MIAMI, FL 33131 US

**New Principal Place of Business:**

33 SW 20TH ROAD  
MIAMI, FL 33129 US

**Current Mailing Address:**

31 SOUTHEAST 5 STREET  
APT. 2301  
MIAMI, FL 33131 US

**New Mailing Address:**

33 SW 20TH ROAD  
MIAMI, FL 33129 US

**FEI Number:** 27-1135749

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

SAENZ, GEORGE  
45 SW 24TH 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: GEORGE SAENZ

03/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DE LA TORRE, ANA C  
Address: 33 SW 20TH ROAD  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM  
Name: MARTINEZ, VERONICA  
Address: 33 SW 20TH ROAD  
City-St-Zip: MIAMI, FL 33129

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: VERONICA MARTINEZ

MGRM

03/24/2010

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