

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105704

FILED
Aug 19, 2010
Secretary of State

Entity Name: PHOENIX HOLDING GROUP, LLC

Current Principal Place of Business:

1453 NW 153RD AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1453 NW 153RD AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 80-0503363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUX, JACK
940 NE 116TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUX, JACK
Address: 1453 NW 153RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: LEITON, RAMON A
Address: 1453 NW 153RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RAMON A LEITON

MGRM

08/19/2010

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