

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011662

FILED
Mar 15, 2011
Secretary of State

Entity Name: PHOENIX GLOBAL MARKETING, LLC

Current Principal Place of Business:

6103 AQUA AVENUE
1005
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

3000 HIGH VIEW DR.
1721
HENDERSON, NV 89014 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: ROSEN, HOWARD
Address: 6103 AQUA AVENUE, STE. 1005
City-St-Zip: MIAMI BEACH, FL 33141

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: NICKOLAS SPRADLIN R.A. 03/15/2011

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