2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011662

Entity Name: PHOENIX GLOBAL MARKETING, LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6103 AQUA AVENUE 44 PLANTATION DRIVE

1005 UNIT 202

MIAMI BEACH, FL 33141 US VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

3000 HIGH VIEW DR #1721 3186 DANCING HILLS AVENUE HENDERSON, NV 89014 US HENDERSON, NV 89052 US

FEI Number: 27-1831706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 18952 NORTH DALE MABRY HWY, STE. 102 LUTZ, FL 33548 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSEN, HOWARD

Address: 3186 DANCING HILLS AVENUE City-St-Zip: HENDERSON, NV 89052

Title: MGR

Name: RIGGI, LINDA

Address: 3186 DANCING HILLS AVENUE City-St-Zip: HENDERSON, NV 89052

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 Statues.

SIGNATURE: LINDA C. RIGGI MGR 02/14/2012