

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059305

FILED
Feb 27, 2011
Secretary of State

Entity Name: PHOENIX RECOVERY CAPITAL LLC

Current Principal Place of Business:

6365 COLLINS AVE. CAB30
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6365 COLLINS AVE
1602
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6365 COLLINS AVE. CAB30
MIAMI BEACH, FL 33141 US

New Mailing Address:

6365 COLLINS AVE.
1602
MIAMI BEACH, FL 33141 US

FEI Number: 27-2782136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIWAN, ABIDA
6365 COLLINS AVE. #1602
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DIWAN, ABIDA
6365 COLLINS AVE.
1602
MIAMI BEACH, FL 33141 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: ABIDA DIWAN

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIWAN, ABIDA
Address: 6365 COLLINS AVE. #1602
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ABIDA DIWAN

MGRM

02/27/2011

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