

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000059305

FILED
Feb 08, 2012
Secretary of State

Entity Name: PHOENIX RECOVERY CAPITAL LLC

Current Principal Place of Business:

6365 COLLINS AVE
1602
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVE
1602
MIAMI BEACH, FL 33141 US

New Mailing Address:

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:

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

Title: MGR
Name: RAUF, DIWAN
Address: 6365 COLLINS AVE APT 1602
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: MIRIAM, DIWAN
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

02/08/2012

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