

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098999

FILED
Feb 17, 2012
Secretary of State

Entity Name: PHOENIX HOLDINGS US, LLC

Current Principal Place of Business:

1831 SW 7TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1831 SW 7TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3537747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIRCLE, STE. 100
WEST PALM BEACH, FL 33407 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: MGR
Name: VONTROLL, OLIVER
Address: 1831 SW 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: OLIVER VONTROLL

MGR

02/17/2012

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