

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104139

Entity Name: ABJ PHOENIX RISING, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

OLTMAN FLYNN & KUBLER
915 MIDDLE RIVER DR. STE 403
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

OLTMAN FLYNN & KUBLER
915 MIDDLE RIVER DR. STE 403
FORT LAUDERDALE, FL 33304 UN

Current Mailing Address:

OLTMAN FLYNN & KUBLER
915 MIDDLE RIVER DR. STE 403
FORT LAUDERDALE, FL 33304

New Mailing Address:

OLTMAN FLYNN & KUBLER
915 MIDDLE RIVER DR. STE 403
FORT LAUDERDALE, FL 33304 UN

FEI Number: 45-1620992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, DAVID T ESQ.
915 MIDDLE RIVER DRIVE, SUITE 205
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SEIF, DAVID T ESQ.
915 MIDDLE RIVER DRIVE, SUITE 600
FORT LAUDERDALE
FORT LAUDERDALE, FL 33304 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOB, LUCIA M
Address: 1755 NE 52 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 UN

Title: MGR
Name: STONE, ALLAN J
Address: 3114 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332 UN

Title: MGR
Name: EAVZAN, BARRY
Address: 124 BOGASTOW BROOD ROAD
City-St-Zip: SHERBORN, MA 01770 UN

Title: MGR
Name: WEIN, JAMES
Address: 11445 SAMOA WAY
City-St-Zip: BOYNTON BEACH, FL 33347 UN

Title: MGR
Name: KUBLER, FRANK L
Address: 13261 SW 54 COURT
City-St-Zip: MIRAMAR, FL 333027 UN

Title: MGR
Name: OLTMAN, JOHN H
Address: 915 MIDDLE RIVER DR SUITE 403
City-St-Zip: FT LAUDERDALE, FL 33304 UN

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: LUCIA JACOB

MGRM

04/13/2011

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