

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000112119

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** PHINANCE, LLC

**Current Principal Place of Business:**

5387 HUNTINGTON COURT  
SARASOTA, FL 34235

**New Principal Place of Business:**

**Current Mailing Address:**

5387 HUNTINGTON COURT  
SARASOTA, FL 34235

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALMBACH, HAROLD J  
TWO N. TAMiami TRAIL  
SUITE 500  
SARASOTA, FL 34236 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:** BARCESSAT DE BERENGE, PHILIPPE  
**Address:** 5387 HUNTINGTON COURT  
**City-St-Zip:** SARASOTA, FL 34235

**Title:** MGRM  
**Name:** ZIGELBAUM, NANCY  
**Address:** 1080 MADDISON AVE, SUITE 3A  
**City-St-Zip:** NEW YORK, NY 10028

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:** PHILIPPE BARCESSAT

MMBR

04/21/2011

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