

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112119

Entity Name: PHINANCE, LLC

FILED
Apr 30, 2012
Secretary of State

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:

CALMBACH, HAROLD J
5387 HUNTINGTON COURT
SARASOTA, FL 34235 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: H. J. CALMBACH

04/30/2012

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

MGRM

04/30/2012

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