

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130606

Entity Name: ELITE PHONEIX LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5090 NW 39 STREET
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5090 NW 39 STREET
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 27-4359004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHING LIVES, INC.
5090 NW 39 STREET
LAUDERDALE LAKES, FL 33319 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: BROOKS, JEROME E II
Address: 5090 NW 39 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: JEROME E BROOKS II

MGR

04/28/2011

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