

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003078

FILED
Aug 02, 2012
Secretary of State

Entity Name: PHOENIX SYSTEMS LLC

Current Principal Place of Business:

18459 PINES BLVD.
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

1035 GATEWAY BLVD
117
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

18459 PINES BLVD.
PEMBROKE PINES, FL 33029 US

New Mailing Address:

1035 GATEWAY BLVD
117
BOYNTON BEACH, FL 33426 US

FEI Number: 36-4687835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RIVERA, JULIO A
1035 GATEWAY BLVD
117
BOYNTON BEACH, FL 33426 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: JULIO RIVERA

08/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERA, TERESA
Address: 1035 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 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: TERESA RIVERA

PRES

08/02/2012

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