

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009601

Entity Name: PHOENIX FINANCIAL, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

4120 DAVIE ROAD EXTENSION
SUITE 302
DAVIE, FL 33024

New Principal Place of Business:

12515 ORANGE DRIVE
SUITE 810
DAVIE, FL 33330

Current Mailing Address:

4120 DAVIE ROAD EXTENSION
SUITE 302
DAVIE, FL 33024

New Mailing Address:

12515 ORANGE DRIVE
SUITE 810
DAVIE, FL 33330

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, GARY
4120 DAVIE ROAD EXTENSION
SUITE 302
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

MCINTOSH, MICHAEL
12515 ORANGE DRIVE
SUITE 810
DAVIE, FL 33330 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: MICHAEL MCINTOSH

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERCADO, JANET
Address: 12515 ORANGE DRIVE, SUITE 810
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: PROPHETE, JAMES
Address: 12515 ORANGE DRIVE, SUITE 810
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: MCINTOSH, MICHAEL
Address: 12515 ORANGE DRIVE, SUITE 810
City-St-Zip: DAVIE, FL 33330

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: MICHAEL MCINTOSH

MGR

04/13/2012

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