

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024223

FILED
Jan 20, 2012
Secretary of State

Entity Name: PHANTOM INTERNATIONAL TECHNOLOGY, LLC

Current Principal Place of Business:

4500 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4500 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-5410512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LATOURLAW, P.A.
4500 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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: LATOUR, JOSE E ESQ.
Address: 4500 BISCAYNE BLVD., STE. 300
City-St-Zip: MIAMI, FL 33137 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: JOSE E. LATOUR, ESQ. FOR LATOUR LAW MGR 01/20/2012

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