

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000025826

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** PHOENIX SPECIAL INVESTMENTS, LLC

**Current Principal Place of Business:**

6036 QUARRYS EDGE LANE  
SYLVANIA, OH 43560

**New Principal Place of Business:**

CHEMIN DE LA VOIE-CREUSE 3C  
GENEVA, GE 1202 CH

**Current Mailing Address:**

PO BOX 126  
NEW YORK, NY 10113

**New Mailing Address:**

PO BOX 94672  
LAS VEGAS, NV 89193 US

**FEI Number:** 45-4392567

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMILTON, GARFIELD  
6329 LANTANA PINES CIRCLE  
LANTANA, FL 33462 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: MGRM  
Name: MOORJANI, DEEPAK  
Address: PO BOX 94672  
City-St-Zip: LAS VEGAS, NV 89193

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: DEEPAK MOORJANI

MGRM

04/03/2012

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