

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037417

FILED
Apr 30, 2012
Secretary of State

Entity Name: PHATECHEE LLC

Current Principal Place of Business:

4201 NW 25 AVE.
MIAMI, FL 33142

New Principal Place of Business:

16 NE 4TH STREET
102
FORT LAUDERDALE, FL 33301

Current Mailing Address:

124 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 90-0649984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, KATRINA
8086 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SANDERS, KATRINA
124 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDERS, KATRINA
Address: 124 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: DUMELFORT, FARAH
Address: 12900 NE 13 AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR
Name: SUNN, MEAGAN
Address: 3015 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

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: KATRINA SANDERS

MGRM

04/30/2012

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