

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039239

FILED
Feb 08, 2012
Secretary of State

Entity Name: PHOENIX ONE INVESTMENTS, LLC

Current Principal Place of Business:

9925 SW 57TH CT.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9925 SW 57TH CT.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-1438663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: CANARY, WILLIAM
Address: 9925 SW 57TH CT
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: CANARY, LINDA
Address: 9925 SW 57TH CT
City-St-Zip: MIAMI, FL 33156

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: WILLIAM CANARY

MGR

02/08/2012

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