

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097058

FILED
Jan 30, 2012
Secretary of State

Entity Name: PHOENIX GROUP USA, LLC.

Current Principal Place of Business:

2901 NE 2ND AVE
BOCA RATON,, FL 33431

New Principal Place of Business:

Current Mailing Address:

2901 NE 2ND AVE
BOCA RATON,, FL 33431

New Mailing Address:

FEI Number: 45-3067565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGUETTY, ALVARO D
2901 NE 2ND AVE
BOCA RATON, FL 33431 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: VIRGUETTY, ALVARO D
Address: 2901 NE 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: VIRGUETTY, ANA M
Address: 1341 NW 4TH CT
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: VIRGUETTY, DANIEL W
Address: 1341 NW 4TH CT
City-St-Zip: BOCA RATON, FL 33432

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: ALVARO VIRGUETTY

MGR

01/30/2012

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