

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117973

FILED
Apr 25, 2012
Secretary of State

Entity Name: BLUE PHOENIX INVESTMENTS, LLC

Current Principal Place of Business:

3140 S OCEAN DR
501
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3140 S OCEAN DR
501
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 45-3676787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, PAUL S
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: ALVA, FERNANDO
Address: 3140 S OCEAN DR - # 501
City-St-Zip: HALLANDALE, FL 33009 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: FERNANDO ALVA

MGRM

04/25/2012

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