2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123535

Entity Name: PHOENIX II CONSULTING SERVICES LLC

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11925 SW 15TH STREET PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

PO BOX 246265 PEMBROKE PINES, FL 33024

FEI Number: 45-4749762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRATHWAITE, MOYA E 11925 SW 15TH STREET PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRATHWAITE, MOYA E Address: PO BOX 246265

City-St-Zip: PEMBROKE PINES, FL 33024

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 Statues.

SIGNATURE: MOYA E BRATHWAITE MGR 04/15/2012