

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052330

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: DMG PHENOM I, LLC

**Current Principal Place of Business:**

2440 NORTHEAST MIAMI GARDENS DRIVE  
SUITE 107  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2440 NORTHEAST MIAMI GARDENS DRIVE  
SUITE 107  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

GOLDSTEIN LAPAYOWKER LLP  
2700 NORTH MILITARY TRAIL, SUITE 130  
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: MR ( ) Delete  
Name: MENDAL, DAVID  
Address: 2440 NE MIAMI GARDENS DR 107  
City-St-Zip: NORTH MIAMI, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID MENDAL

MR

04/30/2008

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