

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052330

FILED
Apr 30, 2009
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: 20-4925224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDAL, DAVID
2440 NORTHEAST MIAMI GARDENS DRIVE
SUITE 107
AVENTURA, FL 33180 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

04/30/2009

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