

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052330

Entity Name: DMG PHENOM I, LLC

FILED
May 06, 2010
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Title: MGRM
Name: MENDAL, DAVID
Address: 2440 NE MIAMI GARDENS DR 107
City-St-Zip: NORTH MIAMI, FL 33180

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: DAVID MENDAL

MGRM

05/06/2010

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