2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052330

Entity Name: DMG PHENOM I, LLC

FILED Apr 30, 2012 Secretary of State

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

2440 NORTHEAST MIAMI GARDENS DRIVE

SUITE 107

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2440 NORTHEAST MIAMI GARDENS DRIVE SUITE 107

AVENTURA, FL 33180

FEI Number: 20-4925224 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:

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 Statues.

SIGNATURE: DAVID MENDAL MGRM 04/30/2012