

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029516

Entity Name: PHANTOM MHI, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1061 N. VENETIAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1701 CLEVELAND RD
MIAMI BEACH, FL 33141

Current Mailing Address:

1061 N. VENETIAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1701 CLEVELAND RD
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE YURRE, VICTOR H ESQ.
1000 BRICKELL AVENUE, SUITE 640
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL, JOHN
2650 BISCAYNE BLVD
700
MIAMI, FL 33137 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: JOHN MITCHELL

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IFERGANE, HAIM M
Address: 1061 N. VENETIAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IFERGANE, HAIM M
Address: 1701 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

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: MICHEL IFERGANE

MGR

02/12/2009

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