

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081425

Entity Name: PHENOM HOLDING, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431

New Mailing Address:

C/O TESCHER & SPALLINA, P.A.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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: DONALD R. TESCHER

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAMARGO, CELSO
Address: 1514 S.E. 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CELSO CAMARGO

MGR

04/18/2008

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