## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081425

BOCA RATON, FL 33431

Entity Name: PHENOM HOLDING, LLC

FILED Apr 28, 2010 Secretary of State

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

4855 TECHNOLOGY WAY, SUITE 720 C/O NRAI SERVICES, INC

2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

C/O TESCHER & SPALLINA, P.A.

4855 TECHNOLOGY WAY, SUITE 720

C/O NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE, SUITE 4

BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

T & S REGISTERED AGENTS, LLC

4855 TECHNOLOGY WAY, SUITE 720
SUITE 107
SUITE 107
SUITE 407
SUITE

BOCA RATON, FL 33431 US WESTON, FL 33331 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: JOANNE CASWELL 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORRIGAN, LAURENCE

Address: MILESTOWN, CASTLEBELLINGAM

City-St-Zip: DUNDALK, IE IE

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: LAURENCE CORRIGAN MGR 04/28/2010