

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115079

FILED
May 05, 2012
Secretary of State

Entity Name: PHEN ONE, LLC

Current Principal Place of Business:

3630 YACHT CLUB DRIVE #605
AVENTURA, FL 33180

New Principal Place of Business:

3630 YACHT CLUB DRIVE
TH 605
AVENTURA, FL 33180

Current Mailing Address:

3630 YACHT CLUB DRIVE #605
AVENTURA, FL 33180

New Mailing Address:

3630 YACHT CLUB DRIVE
TH 605
AVENTURA, FL 33180

FEI Number: 26-3892657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITZER, KALYAN E
3630 YACHT CLUB DRIVE #605
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BITZER, KALYAN E
3630 YACHT CLUB DRIVE
TH 605
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:

05/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BITZER, KALYAN E
Address: 3630 YACHT CLUB DRIVE TH605
City-St-Zip: AVENTURA, 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: KALYAN E. BITZER

MGRM

05/05/2012

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