

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001891

FILED
Sep 23, 2010
Secretary of State

Entity Name: PHENOM TECHNOLOGIES, LLC

Current Principal Place of Business:

323 IBIS POINT
JUPITER, FL 33458 US

New Principal Place of Business:

9880 NW 137 STREET
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

323 IBIS POINT
JUPITER, FL 33458 US

New Mailing Address:

31-18 36TH STREET
3R
ASTORIA, FL 11106 US

FEI Number: 26-4278470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BENTLEY, JACLYN A P.A.
1221 BRICKELL AVENUE
900
MIAMI, FL 33131 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: JACLYN A. BENTLEY

09/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PANDO, DANIEL
Address: 9880 NW 137 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGR
Name: KRAFT, AARON
Address: 800 VIA ROYAL APT. 809
City-St-Zip: JUPITER, FL 33458 US

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: DANIEL PANDO

CEO

09/23/2010

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