2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

 I hereby certify that the information indicated on this report is true and limited liability company or

Jul 29, 2004 8:00 am Secrétary of State **DOCUMENT # L97000000062** 07-29-2004 90145 005 ****50.00 PHENIX HOSPITALITY, L.C. Principal Place of Business Mailing Address 620 N. UNIVERSITY DRIVE 1370 WEST SIXTH STREET **CORAL SPRINGS FL 33065** CLEVELAND OH 44113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (4/04) City & State City & State 4. FEI Number Applied For 65-0731882 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ... WILLIAMS, ALEXANDER J Street Address (P.O. Box Number is Not Acceptable) WEST SIDE CORPORATE CENTER 150 S. PINE ISLAND ROAD, #400 FORT LAUDERDALE FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE TITLE Change ☐ Addition ☐ Delete NAME SAHLEY, THEODORE A NAME STREET ADDRESS 3300 N UNIVERSITY DR #408 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP MGRM TITLE ☐ Change ☐ Addition TITLE Delete NAME MARGO, NEAL NAME 3300 N UNIVERSITY DR #408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the iver or trupple empowered to execute the report as required by Chapter 608, Florida Statutes.

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER/OR AUTHORIZED REPRESENTATIVE

FILED