2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9700000062

Entity Name: PHENIX HOSPITALITY, L.C.

FILED Jul 09, 2007 Secretary of State

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

620 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

1370 WEST SIXTH STREET #210 CLEVELAND, OH 44113

FEI Number: 65-0731882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WILLIAMS, ALEXANDER J WEST SIDE CORPORATE CENTER 150 S. PINE ISLAND ROAD, #400 FORT LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAHLEY, THEODORE A
 Name:

 Address:
 3300 N UNIVERSITY DR #408
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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: THEODORE A. SAHLEY MR. 07/09/2007