

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000062

Entity Name: PHENIX HOSPITALITY, L.C.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

620 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

1370 WEST SIXTH STREET
#210
CLEVELAND, OH 44113

New Mailing Address:

FEI Number: 65-0731882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SAHLEY, THEODORE A
Address: 3300 N UNIVERSITY DR #408
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAHLEY, THEODORE A
Address: 1370 WEST 6TH STREET #210
City-St-Zip: CLEVELAND, OH 44113

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 SAHLEY

MGMB

01/23/2009

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