2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9700000062

Entity Name: PHENIX HOSPITALITY, L.C.

FILED Jan 09, 2012 Secretary of State

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

620 N. UNIVERSITY DR 1563 EASTBROOK DRIVE CORAL SPRINGS, FL 33065 SARASOTA, FL 34231

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 ()

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:

Title: MGRM

 Name:
 SAHLEY, THEODORE A

 Address:
 1370 WEST 6TH STREET #210

 City-St-Zip:
 CLEVELAND, OH 44113

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 Statues.

SIGNATURE: THEODORE A. SAHLEY MGMR 01/09/2012