

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000093

Entity Name: KM PHOENIX HOLDINGS LLC

Current Principal Place of Business:

1001 LOUISIANA STREET, STE 1000
HOUSTON, TX 77002

Current Mailing Address:

1001 LOUISIANA STREET, STE 1000
HOUSTON, TX 77002

FEI Number: 76-0561780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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

Authorized Person(s) Detail :

Title ASEC
Name MCCORD, ERIC
Address 1001 LOUISIANA STREET, STE 1000
City-State-Zip: HOUSTON TX 77002

Title SECRETARY
Name FORMAN, ADAM
Address 1001 LOUISIANA STREET, STE 1000
City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT AND CHIEF TAX
OFFICER
Name MINTZ, JORDAN
Address 1001 LOUISIANA STREET, STE 1000
City-State-Zip: HOUSTON TX 77002

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM FORMAN

SECRETARY

03/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date