## **2023 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

FILED Jan 30, 2023

**Secretary of State** 

7684778482CC

Authorized Person(s) Detail:

Title ASEC Title VP

Name MCCORD, ERIC Name FORMAN, ADAM

Address 1001 LOUISIANA STREET, STE 1000 Address 1001 LOUISIANA STREET, STE 1000

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title VICE PRESIDENT AND CHIEF TAX Title SECRETARY

OFFICER Name MCCRORY, JOHN

Name MINTZ, JORDAN Address 1001 LOUISIANA STREET, STE 1000

Address 1001 LOUISIANA STREET, STE 1000 City-State-Zip: HOUSTON TX 77002

City-State-Zip: HOUSTON TX 77002

Title VP

Name SHEEDY, ANDREW

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 01/30/2023