

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017800

FILED
Apr 20, 2009
Secretary of State

Entity Name: PHG - SQUARE, LLC

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD., STE. 100
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BLVD., STE. 100
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1118167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER ST.
MIAMI, FL 33130 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: PHG GP HOLDINGS, LLC
Address: 9400 S DADELAND BLVD #100
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: DEUTCH, DAVID O
Address: 9400 S DADELAND BLVD 100
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: WOLFSON, LOUIS III
Address: 9400 SOUTH DADELAND BLVD. #100
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: FRIEDMAN, MITCHELL M
Address: 9400 SOUTH DADELAND BLVD. #100
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: WOHL, MICHAEL D
Address: 9400 SOUTH DADELAND BLVD #100
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID O DEUTCH

MGR

04/20/2009

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