

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000054761

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** PHILLIPS PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

335 CARIBBEAN ROAD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

335 CARIBBEAN ROAD  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 26-0240215

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLGUIN, FELIPE  
335 CARIBBEAN ROAD  
KEY BISCAYNE, FL 33149 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:** MGR  
**Name:** HOLGUIN, FELIPE MGR  
**Address:** 335 CARIBBEAN ROAD  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** MGR  
**Name:** EDERY, DIANA  
**Address:** 335 CARIBBEAN ROAD  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** MGR  
**Name:** ISAAC, LEE  
**Address:** 1840 SOUTH BAYSHORE DRIVE  
**City-St-Zip:** MIAMI, FL 33133

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 Statutes.

**SIGNATURE:** FELIPE HOLGUIN

**PRES**

**01/30/2012**

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