

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006792

FILED
Apr 30, 2011
Secretary of State

Entity Name: PHI MANAGEMENT SERVICES LLC

Current Principal Place of Business:

700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-4100223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: LEVY, REGIS
Address: 309 ROUTE DE LA PEYRIERE
City-St-Zip: 06250 MOUGINS FRANCE, OC 06250 FR

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: REGIS LEVY

MGR

04/30/2011

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