

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 28, 2012
Secretary of State**

DOCUMENT# L09000058767

Entity Name: PHB CATALYST, LLC

Current Principal Place of Business:

815 GRIFFIN ROAD, STE. 201
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

115 FIFTH AVENUE
3RD FL
NEW YORK, NY 10003

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANT, GUILLERMO
1313 PONCE DE LEON BLVD. STE. 301
CORAL GABLES, FL 33134 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
Name: PESANT, CARLOS J
Address: 1815 GRIFFIN ROAD, STE. 201
City-St-Zip: DANIA BEACH, FL 33004

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: KERRY DILLON ROONEY OM 08/28/2012

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