2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# L07000054761

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 (X)**

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 Statues.

SIGNATURE: FELIPE HOLGUIN MGR 01/06/2011

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