

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017800

Entity Name: PHG - SQUARE, LLC

FILED  
Apr 24, 2012  
Secretary of State

**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 (X)

**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:**

COHEN, GARY  
201 S. BISCAYNE BLVD.  
SUITE 1500  
MIAMI, FL 33131 US

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: GARY COHEN

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PHG GP HOLDINGS, LLC  
Address: 9400 S DADELAND BLVD #100  
City-St-Zip: MIAMI, FL 33156

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

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

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

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

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: DAVID O. DEUTCH

MGR

04/24/2012

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