

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000029877

FILED  
Jan 27, 2003  
Secretary of State

Entity Name: PHG FUNDING HOLDINGS, LLC

## Current Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD, SUITE 100  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD, SUITE 100  
MIAMI, FL 33156

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

DEUTCH, DAVID O  
9400 SOUTH DADELAND BOULEVARD, SUITE 100  
MIAMI, FL 33156 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/MEMBERS:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      FRIEDMAN, MITCHELL M  
Address:                      9400 S DADELAND BLVD 100  
City-St-Zip:                      MIAMI, FL 33156

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

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      WOLFSON, LOUIS III  
Address:                      9400 S DADELAND BLVD 100  
City-St-Zip:                      MIAMI, FL 33156

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      WOHL, MICHAEL D  
Address:                      9400 S DADELAND BLVD 100  
City-St-Zip:                      MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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

01/27/2003

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