

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000079056

**Entity Name:** PHG HOLDINGS, INC.

**Current Principal Place of Business:**

9400 S DADELAND BLVD STE 100  
MIAMI, FL 33156

**Current Mailing Address:**

9400 S DADELAND BLVD STE 100  
MIAMI, FL 33156

**FEI Number:** 65-0948918

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
200 S. BISCAYNE BLVD.  
SUITE 4100 (GJC)  
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

03/07/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name WOHL, MICHAEL O  
Address 9400 S DADELAND BLVD STE 100  
City-State-Zip: MIAMI FL 33156

Title EVP  
Name DEUTCH, DAVID  
Address 9400 S DADELAND BLVD # 100  
City-State-Zip: MIAMI FL 33156

Title SVP  
Name FRIEDMAN, MITHCHELL  
Address 9400 S DADELAND BLVD #100  
City-State-Zip: MIAMI FL 33156

Title C  
Name WOLFSON, LOUIS III  
Address 9400 S DADELAND BLVD STE 100  
City-State-Zip: MIAMI FL 33156

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVID O. DEUTCH

EVP

03/07/2016

Electronic Signature of Signing Officer/Director Detail

Date