

2013 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:

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:

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

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date