## 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010217

Entity Name: PHG GP HOLDINGS, LLC

**Current Principal Place of Business:** 

9400 SOUTH DADELAND BLVD. SUITE 100

MIAMI, FL 33156

**Current Mailing Address:** 

9400 SOUTH DADELAND BLVD.

SUITE 100

MIAMI, FL 33156 US

FEI Number: 65-1118167 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S. BISCAYNE BLVD. SUITE 4100

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 04/02/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name WOLFSON, LOUIS III Name WOHL, MICHAEL D

Address 9400 S DADELAND BLVD # 100 Address 9400 S DADELAND BLVD # 100

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

Title MGR Title MGR

Name DEUTCH, DAVID O Name FRIEDMAN, MITCHELL M

Address 9400 S DADELAND BLVD # 100 Address 9400 S DADELAND BLVD # 100

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

FILED Apr 02, 2019

**Secretary of State** 

9204911560CC

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.