2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017797

Entity Name: PHG - PARK, LLC

FILED
Jan 16, 2020
Secretary of State
3479660076CC

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD., STE. 100 MIAMI. FL 33156

Current Mailing Address:

9400 SOUTH DADELAND BLVD., STE. 100 MIAMI. FL 33156

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 (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 01/16/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name PHG GP HOLDINGS, LLC Name DEUTCH, DAVID O

Address 9400 SOUTH DADELAND BLVD., STE. Address 9400 SOUTH DADELAND BLVD

City-State-Zip: MIAMI FL 33156

City-State-Zip: MIAMI FL 33156

Title MGR

Name FRIEDMAN, MITCHELL M

Name WOHL, MICHAEL D

Address 9400 SOUTH DADELAND BLVD.

City-State-Zip: MIAMI FL 33156

Title MGR

Name WOLFSON, LOUIS III

Address 9400 SOUTH DADELAND BLVD

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 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.

SIGNATURE: DAVID O. DEUTCH

MGR

01/16/2020