2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017797

Entity Name: PHG - PARK, LLC

FILED Feb 17, 2015 Secretary of State CC3903203307

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:

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:

City-State-Zip:

Title

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

00 City-State-Zip: MIAMI FL 33156

Title MGR

Name WOHL, MICHAEL D

Address 9400 SOUTH DADELAND BLVD.

City-State-Zip: MIAMI FL 33156

Title MGR

Name WOLFSON, LOUIS III

MGR

Address 9400 SOUTH DADELAND BLVD

MIAMI FL 33156

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

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02/17/2015