

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017800

Entity Name: PHG - SQUARE, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE # 700
MIAMI, FL 33156

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE # 700
MIAMI, FL 33156 US

FEI Number: 65-1118167

Certificate of Status Desired: No

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

04/11/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PHG GP HOLDINGS, LLC
Address 9100 S. DADELAND BLVD.
SUITE # 700
City-State-Zip: MIAMI FL 33156

Title MGR
Name DEUTCH, DAVID O
Address 9100 S. DADELAND BLVD.
SUITE # 700
City-State-Zip: MIAMI FL 33156

Title MGR
Name WOLFSON, LOUIS III
Address 9100 S. DADELAND BLVD.
SUITE # 700
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

PRESIDENT

04/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date