

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069398

Entity Name: PHG HOLDINGS, LLC

Current Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD, SUITE 100
MIAMI, FL 33156

Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD, SUITE 100
MIAMI, FL 33156

FEI Number: 20-3221777

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

Authorized Person(s) Detail :

Title VP
Name DEUTCH, DAVID OVP
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID O. DEUTCH

MGR.

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date