2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054761

Entity Name: PHILLIPS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

335 CARIBBEAN ROAD KEY BISCAYNE, FL 33149

Current Mailing Address:

335 CARIBBEAN ROAD KEY BISCAYNE. FL 33149

FEI Number: 26-0240215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLGUIN, FELIPE 335 CARIBBEAN ROAD KEY BISCAYNE, FL 33149 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: FELIPE HOLGUIN 04/01/2020

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2020

Secretary of State

5769445761CC

Authorized Person(s) Detail:

Title MGR Title MGR

HOLGUIN, FELIPE MGR Name EDERY, DIANA Name

335 CARIBBEAN ROAD Address 335 CARIBBEAN ROAD Address

City-State-Zip: KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 City-State-Zip:

Title MGR

ISAAC, LEE Name

1840 SOUTH BAYSHORE DRIVE Address

City-State-Zip: MIAMI FL 33133

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: FELIPE HOLGUIN

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/01/2020 Date