2019 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 03/16/2019

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2019

Secretary of State

5475667952CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name HOLGUIN, FELIPE MGR Name EDERY, DIANA

Address 335 CARIBBEAN ROAD Address 335 CARIBBEAN ROAD

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

Title MGR

Name ISAAC, LEE

Address 1840 SOUTH BAYSHORE DRIVE

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 MANAGER 03/16/2019