

2013 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HOLGUIN, FELIPE MGR
Address 335 CARIBBEAN ROAD
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name EDERY, DIANA
Address 335 CARIBBEAN ROAD
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIPE HOLGUIN

MGR

06/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date