| FEI Number: 26-0240215 Name and Address of Current Registered Agent: | | | Certificate of Status Desire | ed: No |
|--|---|---------------|------------------------------|--------------------|
| 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 | | | 03/04/2021 |
| SIGNATURE: | FELIPE HOLGUIN Electronic Signature of Registered Agent | | | 03/04/2021 Date |
| | | | | |
| Authorized P | Electronic Signature of Registered Agent | Title | MGR | |
| Authorized P | Electronic Signature of Registered Agent | Title Name | | |

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

Current Principal Place of Business:

Entity Name: PHILLIPS PROPERTY HOLDINGS, LLC

335 CARIBBEAN ROAD KEY BISCAYNE, FL 33149

Current Mailing Address:

335 CARIBBEAN ROAD **KEY BISCAYNE. FL 33149**

F

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City-State-Zip: KEY BISCAYNE FL 33149

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054761

MEMBER

03/04/2021

FILED Mar 04, 2021 Secretary of State 9211930942CC

City-State-Zip: MIAMI FL 33133

Date