2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014730

Entity Name: PHG - CARIBBEAN, LLC

Current Principal Place of Business:

9400 S. DADELAND BOULEVARD, SUITE 100

MIAMI, FL 33156

Current Mailing Address:

9400 S. DADELAND BOULEVARD, SUITE 100 MIAMI. FL 33156

FEI Number: 65-1118167 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S. BISCAYNE BLVD. SUITE 4100 (GJC) 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: GARY COHEN 01/10/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title VP Title VP

Name DEUTCH, DAVID O Name FRIEDMAN, MITCHELL M

Address 9400 S DADELAND BLVD STE 100 Address 9400 S. DADELAND BOULEVARD,

SUITE 100

City-State-Zip: MIAMI FL 33156

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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.

FILED Jan 10, 2020

Secretary of State

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