

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058767

Entity Name: PHB CATALYST, LLC

Current Principal Place of Business:

815 GRIFFIN ROAD, STE. 201
DANIA BEACH, FL 33004

Current Mailing Address:

115 FIFTH AVENUE
3RD FL
NEW YORK, NY 10003

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PESANT, GUILLERMO
1313 PONCE DE LEON BLVD. STE. 301
CORAL GABLES, FL 33134 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 MGRM
Name PESANT, CARLOS J
Address 1815 GRIFFIN ROAD, STE. 201
City-State-Zip: DANIA BEACH FL 33004

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: CARLOS PESANT

CO-PRESIDENT

06/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date