2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058767

Entity Name: PHB CATALYST, LLC

Current Principal Place of Business:

15956 EAST WIND CIRCLE SUNRISE, FL 33326

Current Mailing Address:

138 WEST 25TH STREET 9TH FLOOR NEW YORK, NY 10001 US

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

FILED Jul 20, 2020

Secretary of State

0200663625CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PESANT, CARLOS J Name HARARI, MARK

Address 15956 EAST WIND CIRCLE Address 138 WEST 25TH STREET

9THFLOOR

City-State-Zip: SUNRISE FL 33326 City-State-Zip: NEW YORK NY 10001

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: CARLOS J PESANT

VICE PRESIDENT

07/20/2020