2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000005646

Entity Name: PHG AT AVENTURA LLC

Current Principal Place of Business:

4651 SHERIDAN STREET SUITE 480

HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET SUITE 480 HOLLYWOOD, FL 33021

FEI Number: 47-2843697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ. 6111 BROKEN SOUND PARKWAY NW SUITE 350 BOCA RATON, FL 33487 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 Feb 16, 2016

Secretary of State

CC6363737226

Authorized Person(s) Detail:

Title MGR

Name AVENTURA HOSPITALITY HOLDINGS

LLC

Address 4651 SHERIDAN ST, SUITE 480

City-State-Zip: HOLLYWOOD FL 33021

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: LARRY M. ABBO MGR 02/16/2016