

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0300000920

Entity Name: PHILLIPS EDISON & COMPANY LTD., LLC

Current Principal Place of Business:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249

Current Mailing Address:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249 US

FEI Number: 31-1669229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGING MEMBER
Name PHILLIPS EDISON LIMITED
 PARTNERSHIP
Address 11501 NORTHLAKE DRIVE
City-State-Zip: CINCINNATI OH 45249

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: PHILLIPS EDISON LIMITED PARTNERSHIP

MANAGING MEMBER

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date