

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000010854

Entity Name: PHD L.L.C.

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

220 ZOE WAY  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

220 ZOE WAY  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-1040426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERK, ARTHUR J  
848 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LIEBER, KENNETH  
Address: 220 ZOE WAY  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR  
Name: HAWRYLEWICZ, PETER  
Address: 220 ZOE WAY  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this 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.

SIGNATURE: KENNETH LIEBER

MR

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date