2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006038

Entity Name: PHC HOLDINGS, L.L.C.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4483 NW 36TH STREET 120

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4483 NW 36TH ST STE 120 MIAMI, FL 33166

FEI Number: 59-1799107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERNESS, MARK E 4483 NW 36TH STREET 120 MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KERNESS, MARK E

Address: 4483 NW 36TH STREET SUITE 118

City-St-Zip: MIAMI, FL 33166

Title: MGR Name: PAGE, KEVIN

Address: 4483 NW 36TH STREET SUITE 120

City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: MARK E. KERNESS MGR 03/04/2010