

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010217

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: PHG GP HOLDINGS, LLC

**Current Principal Place of Business:**

9400 SOUTH DADELAND BLVD.  
SUITE 100  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9400 SOUTH DADELAND BLVD.  
SUITE 100  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-1118167      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MCDONOUGH, BRIAN J  
2200 MUSEUM TOWER  
150 WEST FLAGLER STREET  
MIAMI, FL 33130

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: WOLFSON, LOUIS III  
Address: 9400 S DADELAND BLVD # 100  
City-St-Zip: MIAMI, FL 33156

Title: P ( ) Delete  
Name: WOHL, MICHAEL D  
Address: 9400 S DADELAND BLVD # 100  
City-St-Zip: MIAMI, FL 33156

Title: V ( ) Delete  
Name: DEUTCH, DAVID O  
Address: 9400 S DADELAND BLVD # 100  
City-St-Zip: MIAMI, FL 33156

Title: V ( ) Delete  
Name: FRIEDMAN, MITCHELL M  
Address: 9400 S DADELAND BLVD # 100  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: WOHL, MICHAEL D  
Address: 9400 S DADELAND BLVD # 100  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: DEUTCH, DAVID O  
Address: 9400 S DADELAND BLVD # 100  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: FRIEDMAN, MITCHELL M  
Address: 9400 S DADELAND BLVD # 100  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID O DEUTCH

MGR

01/27/2004

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