

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 10, 2005
Secretary of State**

DOCUMENT# L01000010217

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 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/MEMBERS:

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

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

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

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

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

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

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: BRIAN J MCDONOUGH

RA

02/10/2005

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