

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010217

Entity Name: PHG GP HOLDINGS, LLC

FILED  
Mar 25, 2011  
Secretary of State

**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/MANAGERS:**

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

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

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

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

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: DAVID O. DEUTCH

VP

03/25/2011

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