

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010217

Entity Name: PHG GP HOLDINGS, LLC

FILED
Apr 24, 2012
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:

COHEN, GARY
201 S. BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131 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: GARY COHEN

04/24/2012

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

MGR

04/24/2012

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