

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013392

FILED
Apr 21, 2004
Secretary of State

Entity Name: P AND H DEVELOPMENT HOLDINGS, LLC

Current Principal Place of Business:

3503 N.E. 2ND AVE.
MIAMI, FL 33137

New Principal Place of Business:

611 LINCOLN ROAD
SUITE 202
MIAMI BEACH, FL 33139

Current Mailing Address:

3503 N.E. 2ND AVE.
MIAMI, FL 33137

New Mailing Address:

611 LINCOLN ROAD
SUITE 202
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4330 SHERIDAN ST., STE. 202-B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021 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:

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HALLOT, PIRET
Address: 3503 N.E. 2ND AVE.
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: HALLOT, PATRICE
Address: 3503 N.E. 2ND AVE.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLOT, PIRET
Address: 611 LINCOLN ROAD
City-St-Zip: MAIMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: HALLOT, PATRICE
Address: 611 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICE HALLOT

MGR

04/21/2004

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