

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013392

FILED
Mar 15, 2006
Secretary of State

Entity Name: P AND H DEVELOPMENT HOLDINGS, LLC

Current Principal Place of Business:

611 LINCOLN ROAD
SUITE 202
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

611 LINCOLN ROAD
SUITE 202
MIAMI BEACH, FL 33139

New Mailing Address:

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
4340 SHERIDAN STREET
SECOND FLOOR
HOLLYWOOD, FL 33021 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 () Delete
Name: HALLOT, PIRET
Address: 611 LINCOLN ROAD
City-St-Zip: MAIMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

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 Chapter 119, 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: PIRET HALLOT

MGR

03/15/2006

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