

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026182

Entity Name: PHYTRUST HOLDINGS, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

12905 SW 42ND STREET, STE 212
MIAMI, FL 33175

New Principal Place of Business:

13780 SW 26TH STREET, SUITE 206
MIAMI, FL 33175

Current Mailing Address:

12905 SW 42ND STREET, STE 212
MIAMI, FL 33175

New Mailing Address:

13780 SW 26TH STREET, SUITE 206
MIAMI, FL 33175

FEI Number: 56-2384405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: COLLINS, KEITH CEO
Address: 13780 SW 26TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33175

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: KEITH COLLINS, MD

MGRM

01/03/2012

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