

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000857

Entity Name: PHS DEVELOPMENT, LLC

FILED
Aug 10, 2008
Secretary of State

Current Principal Place of Business:

322 N.E. 80TH TERRACE
MIAMI, FL 33138

New Principal Place of Business:

9822 N.E. 2ND AVENUE
SUITE ONE
MIAMI, FL 33138

Current Mailing Address:

322 N.E. 80TH TERRACE
MIAMI, FL 33138

New Mailing Address:

9822 N.E. 2ND AVENUE
SUITE ONE
MIAMI, FL 33138

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SICLAIT, EDOUARD
322 N.E. 80TH TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SICLAIT, EDOUARD
9822 N.E. 2ND AVENUE
SUITE ONE
MIAMI, FL 33138 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: EDOUARD SICLAIT

08/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SICLAIT, EDOUARD
Address: 322 N.E. 80TH TERRACE
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SICLAIT, EDOUARD
Address: 9822 N.E. 2ND AVENUE (SUITE #1)
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify 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: EDOUARD SICLAIT

MGR

08/10/2008

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