

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060968

Entity Name: PHB HOLDINGS, LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

2740 N.W. 112 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

10850 N.W. 21 STREET
230/240
MIAMI, FL 33172

Current Mailing Address:

2740 N.W. 112 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1662560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEL, BERNARDO
2740 N.W. 112 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KOPEL, BERNARDO I
10850 N.W. 21 STREET
MIAMI, FL 33172 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: BERNARDO I KOPEL

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KOPEL, BERNARDO
Address: 2740 N.W. 112 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPEL, BERNARDO
Address: 10850 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33172

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: BERNARDO KOPEL

MGR

02/07/2005

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