

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004225

Entity Name: PHB HOLLYWOOD, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

2740 N.W. 112 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

10850 NW 21 STREET #230
MIAMI, FL 33172

Current Mailing Address:

2740 N.W. 112 AVENUE
MIAMI, FL 33172

New Mailing Address:

10850 NW 21 STREET #230
MIAMI, FL 33172

FEI Number: 20-2192810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHB HOLDING, LLC
2740 N.W. 112 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KOPEL, BERNARDO I
10850 NW 21 STREET #230
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

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHB HOLDING, LLC,
Address: 2740 N.W. 112 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPEL, BERNARDO I
Address: 10850 NW 21 STREET #230
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: DICKSTEIN, GABRIEL
Address: 10850 NW 21 STREET #230
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 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: BERNARDO I KOPEL

MGR

01/09/2006

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