## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## **FILED** Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # L05000096056 1. Entity Name P.H. PARTNERS, L.L.C.~ Principal Place of Business Mailing Address 999 YAMATO RD 3RD FLOOR 999 YAMATO RD 3RD FLOOR **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3889323 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOSLOW, HOWARD Street Address (P.O. Box Number is Not Acceptable) 999 YAMATO RD 3RD FLOOR BOCA RATON FL 33431 Zio Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title diapp abole (NOTE Registeret) About 3-g value required when revisitaling) FILE NOW!!! FEE IS \$138.75 After May 1; 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change Addition NAME BARONOFF, PETER NAME *U00000822607* STREET ADDRESS 999 YAMATO RD 3RD FLOOR STREET AUDRESS 02/20/08-80006-004 138.75 CITY-ST-ZIP BOCA RATON FL 33431 CITY+ST-Z:P THILE MGRM ☐ Defete TITLE Change Addition NAME KOSLOW, HOWARD 1.AME STREET ADDRESS STREET ADDRESS 999 YAMATO RD 3RD FLOOR CITY-ST-ZIP **BOCA RATON FL 33431** CITY - ST - Z:P THUE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-2/P TITLE TITLE ☐ Delete Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-ZIP CITY - ST - ZIP TiTLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZiP

SIGNATURE: HOWARD B. 1605/0 W X MUNICIPAL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEWSFER, MANAGER, OR AUTHORIZED REPRESENTATIVE 2/7/08 561-869-3100

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.