

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096056

Entity Name: P.H. PARTNERS, L.L.C.

FILED  
Apr 07, 2009  
Secretary of State

**Current Principal Place of Business:**

999 YAMATO RD 3RD FLOOR  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

999 YAMATO RD 3RD FLOOR  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-3889323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOSLOW, HOWARD  
999 YAMATO RD 3RD FLOOR  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

ARMSTRONG, DAVID J  
999 YAMATO RD 3RD FLOOR  
BOCA RATON, FL 33431 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: DAVID J. ARMSTRONG

04/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BARONOFF, PETER  
Address: 999 YAMATO RD 3RD FLOOR  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: KOSLOW, HOWARD  
Address: 999 YAMATO RD 3RD FLOOR  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOWARD KOSLOW

MGRM

04/07/2009

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