

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014169

Entity Name: PH 4104, LLC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

JADE ASSOCIATES
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIBAS, MARINE
Address: 100 N BISCAYNE BLVD., STE 500
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: BIBAS, KARINE
Address: 4775 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: C.L.V., SOCIETE PAR A, CTIONS SIMPLIF L EE
Address: 8 RUE MARYSE HASTLE
City-St-Zip: LYON, FR 69008

ADDITIONS/CHANGES:

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

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: MARINE BIBAS

MGRM

07/25/2008

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