

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060465

FILED
Apr 24, 2008
Secretary of State

Entity Name: PHILLARD APARTMENT HOTEL, LLC

Current Principal Place of Business:

2000 LIBERTY AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MERIDIAN AVE
102
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5047711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEBERMAN, ALAN
1680 MERIDIAN AVE
STE 102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIEBERMAN, ALAN
1680 MERIDIAN AVE
STE 102
MIAMI BEACH, FL 33139 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: ALAN LIEBERMAN

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALAN LIEBERMAN MANAGING MEMBER, EMENT CORPORATION, INC
Address: 1680 MERIDIAN AVE #102
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: ALAN LIEBERMAN

MR

04/24/2008

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