

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060465

FILED  
Apr 27, 2009  
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:**

808 COLLINS AVE  
MIAMI BEACH, FL 33139

**FEI Number:** 20-5047711

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

FRONTAL, RAUL  
808 COLLINS AVE.  
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: RAUL FRONTAL

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALAN LIEBERMAN MANAGEMENT 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

MGRM

04/27/2009

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