

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077324

Entity Name: PHE, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

290 RIDGEWOOD RD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

980 MARINER DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

290 RIDGEWOOD RD.
KEY BISCAYNE, FL 33149

New Mailing Address:

980 MARINER DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 20-5339428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-HICKMAN, FERNANDO
290 RIDGEWOOD RD.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PEREZ-HICKMAN, FERNANDO
980 MARINER DRIVE
KEY BISCAYNE, FL 33149 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:

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ-HICKMAN, FERNANDO
Address: 980 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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: FERNANDO PEREZ-HICKMAN

MGRM

04/02/2010

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