

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077324

Entity Name: PHE, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

980 MARINER DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

980 MARINER DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

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
980 MARINER DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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
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

MGMR

04/06/2011

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