

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113019

Entity Name: PH4 LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

C/O MARTIN EPSTEIN
13799 PARK BOULEVARD NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

C/O MARTIN EPSTEIN
13799 PARK BOULEVARD
SEMINOLE, FL 33776

Current Mailing Address:

C/O MARTIN EPSTEIN
13799 PARK BOULEVARD NORTH
SEMINOLE, FL 33776

New Mailing Address:

C/O MARTIN EPSTEIN
13799 PARK BOULEVARD
SEMINOLE, FL 33776

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, MARTIN
13799 PARK BOULEVARD NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

EPSTEIN, MARTIN
13799 PARK BOULEVARD
SEMINOLE, FL 33776 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EPSTEIN, MARTIN
Address: 13799 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL 33776

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: MARTIN EPSTEIN

MGR

04/19/2011

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