2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113022

Entity Name: PH3 LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

C/O MARTIN EPSTEIN 13799 PARK BOULEVARD NORTH 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: Name and Address of New Registered Agent:

EPSTEIN, MARTIN 13799 PARK BOULEVARD NORTH 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EPSTEIN, MARTIN

Address: 13799 PARK BOULEVARD NORTH

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 Statues.

SIGNATURE: MARTIN EPSTEIN MGR 04/28/2010