

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008209

Entity Name: PHILIPS-LAND, LLC

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

4529 DANSON WAY  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

2780 NE 183 ST  
C506  
AVENTURA, FL 33160 US

## Current Mailing Address:

4529 DANSON WAY  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

2780 NE 183 ST  
C506  
AVENTURA, FL 33160 US

FEI Number: 26-1891816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLS-LUTTERODT, PHILIP  
4529 DANSON WAY  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

MILLS-LUTTERODT, PHILIP  
2780 NE 183 ST  
C506  
AVENTURA, FL 33160 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:

04/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PSTD  
Name: MILLS-LUTTERODT, PHILIP  
Address: 2780 NE 183 ST  
City-St-Zip: AVENTURA, FL 33160 US

Title: VP  
Name: LEONE, SHARON  
Address: 2780 NE 183 ST  
City-St-Zip: AVENTURA, FL 33160 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: PHILIP MILLS-LUTTERODT

PSTD

04/23/2012

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