2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010707

Entity Name: PH8, LLC

FILED Mar 30, 2012 Secretary of State

Date

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

601 NE 36TH STREET 3408 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

C/0 ROGER PARDO- 90 ALTON ROAD
TOWN HOUSE SOUTH
MIAMI, FL 33139

C/0 ROGER PARDO- 90 ALTON ROAD
TOWN HOUSE SOUTH
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDRE, JACQUES C/O ROGER PARDO- 90 ALTON ROAD TOWN HOUSE SOUTH MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDRE, JACQUES

Address: 601 NE 36TH STREET #3408

City-St-Zip: MIAMI, FL 33137

Title: MGR

Name: PARDO, ROGER

Address: 90 ALTON ROAD- TH SOUTH City-St-Zip: MIAMI BEACH, FL 33139

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: ROGER PARDO MGR 03/30/2012