

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024788

FILED  
Jul 29, 2008  
Secretary of State

Entity Name: P. PHILLIPE, LLC

**Current Principal Place of Business:**

232 ANDALUISA AVE #305  
MIAMI, FL 33134

**New Principal Place of Business:**

2903 SALZEDO STREET  
MIAMI, FL 33134

**Current Mailing Address:**

232 ANDALUISA AVE #305  
MIAMI, FL 33134

**New Mailing Address:**

2903 SALZEDO STREET  
MIAMI, FL 33134

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

YANOWITCH, PETER J  
232 ANDALUISA AVE #305  
MIAMI, FL 33134    US

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

YANOWITCH, PETER J  
2903 SALZEDO STREET  
MIAMI, FL 33134    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: \_\_\_\_\_

07/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGR            ( ) Delete  
Name:            YANOWITCH, PETER J  
Address:        232 ANDALUISA AVE #305  
City-St-Zip:    MIAMI, FL 33134

Title:            MGRM          ( ) Delete  
Name:            HEINZ, HUGO  
Address:        232 ANDALUISA AVE #305  
City-St-Zip:    MIAMI, FL 33134

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            YANOWITCH, PETER J  
Address:        2903 SALZEDO STREET  
City-St-Zip:    MIAMI, FL 33134

Title:            MGRM          (X) Change ( ) Addition  
Name:            HEINZ, HUGO  
Address:        2666 BRICKELL AVENUE  
City-St-Zip:    MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER YANOWITCH

MGR

07/29/2008

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