

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054761

FILED
Jan 23, 2009
Secretary of State

Entity Name: PHILLIPS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

881 OCEAN DRIVE #12F
KEY BISCAYNE, FL 33149

New Principal Place of Business:

335 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

881 OCEAN DRIVE #12F
KEY BISCAYNE, FL 33149

New Mailing Address:

335 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149

FEI Number: 26-0240215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDERY, DIANA
881 OCEAN DRIVE #12F
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HOLGUIN, FELIPE
335 CARIBBEAN ROAD
KEY BISCAYNE, FL 33149 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: FELIPE HOLGUIN

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLGUIN, FELIPE
Address: 881 OCEAN DRIVE #12F
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: EDERY, DIANA
Address: 881 OCEAN DRIVE #12F
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLGUIN, FELIPE MGR
Address: 335 CARIBBEAN ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: EDERY, DIANA
Address: 335 CARIBBEAN ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: FELIPE HOLGUIN

MGR

01/23/2009

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