2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081251

Entity Name: PH & NJ LIMITED LIABILITY COMPANY

FILED Apr 10, 2012 Secretary of State

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

1200 MALABAR RD

UNIT 1

PALM BAY, FL 32907 FL

Current Mailing Address: New Mailing Address:

1200 MALABAR RD UNIT 3 PALM BAY, FL 32907

FEI Number: 26-0708252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GANDHI, HEMANT 1200 MALABAR ROAD UNIT 3 PALM BAY, FL 32907 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: GANDHI, PRATIBHA H Address: 1200 MALABAR RD. City-St-Zip: PALM BAY, FL 32907

Title: MGR

Name: GANDHI, HEMANT R Address: 1200 MALABAR RD. City-St-Zip: PALM BAY, FL 32907

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: HRG MGR 04/10/2012