

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098944

Entity Name: PHD 1304-4 L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1592 BLUE JAY CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

1290 WESTON RD
SUITE# 310
WESTON, FL 33326 US

Current Mailing Address:

1592 BLUE JAY CIRCLE
WESTON, FL 33327 US

New Mailing Address:

1290 WESTON RD
SUITE# 310
WESTON, FL 33326 US

FEI Number: 43-1959669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABARRA, ADNAN
1592 BLUE JAY CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

KABARRA, ADNAN
1290 WESTON RD
SUITE# 310
WESTON, FL 33326 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

01/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KABBARA, ADNAN
Address: 1290 WESTON RD SUITE# 310
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: LANZ, IVAN
Address: 1290 WESTON RD SUITE# 310
City-St-Zip: WESTON, FL 33326 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: KABBARA, ADNAN

MGRM

01/05/2011

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