

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110820

FILED
Apr 05, 2009
Secretary of State

Entity Name: PHILLIPS-MITCHELL HOLDINGS, LLC

Current Principal Place of Business:

6060 INDIAN CREEK DRIVE, UNIT 1003
MIAMI, FL 33140

New Principal Place of Business:

6060 INDIAN CREEK DRIVE, UNIT 1003
MIAMI, FL 33140 US

Current Mailing Address:

C/O CANTERA & ASSOCIATES
2300 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

C/O CANTERA & ASSOCIATES
2300 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 75-3259634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICE, INC.
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MITCHELL, LAWRENCE
Address: 6060 INDIAN CREEK DRIVE, UNIT 1003
City-St-Zip: MIAMI, FL 33140

Title: MGRM () Delete
Name: PHILLIPS, CEINWEN
Address: 6060 INDIAN CREEK DRIVE, UNIT 1003
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, LAWRENCE
Address: 6060 INDIAN CREEK DRIVE, UNIT 1003
City-St-Zip: MIAMI, FL 33140 US

Title: MGRM (X) Change () Addition
Name: PHILLIPS, CEINWEN
Address: 6060 INDIAN CREEK DRIVE, UNIT 1003
City-St-Zip: MIAMI, FL 33140 US

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: LAWRENCE MITCHELL

MGRM

04/05/2009

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