

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110820

FILED
Mar 30, 2010
Secretary of State

Entity Name: PHILLIPS-MITCHELL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

FLORIDA ANNUAL REPORT SERVICE, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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

03/30/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

MGRM

03/30/2010

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