2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

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Entity Name: PHG-ORCHID, LLC

Current Principal Place of Business:

9400 S DADELAND BLVD, STE. 100
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD, STE. 100
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1118167 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
2200 MUSEUM TOWER, 150 W. FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

COHEN, GARY
201 S. BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131 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: GARY COHEN 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: DEUTCH, DAVID O
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156 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 Statues.

SIGNATURE: DAVID O. DEUTCH VP 04/24/2012

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