

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000110911

FILED
Oct 01, 2009
Secretary of State**Entity Name:** PHG BUILDERS, LLC**Current Principal Place of Business:**9400 S. DADELAND BLVD, SUITE 100
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**9400 S. DADELAND BLVD, SUITE 100
MIAMI, FL 33156**New Mailing Address:****FEI Number:** 26-4693316**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: VP () Delete
Name: DEUTCH, DAVID O
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: VPS (X) Change () Addition
Name: DEUTCH, DAVID O
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156Title: VP () Change (X) Addition
Name: FRIEDMAN, MITCHELL M
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156Title: VP () Change (X) Addition
Name: BRAVERMAN, FELIX
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156Title: P () Change (X) Addition
Name: WOHL, MICHAEL D
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156Title: C () Change (X) Addition
Name: WOLFSON, LOUIS, III
Address: 9400 S DADELAND BLVD STE 100
City-St-Zip: MIAMI, FL 33156

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: DAVID O DEUTCH

VP

10/01/2009

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