

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116644

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PH5 RESORT VILLA ONE, LLC

**Current Principal Place of Business:**

1000 BRICKELL AVE. SUITE 300  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVE. SUITE 300  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS INC.  
1000 BRICKELL AVE. SUITE 300  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: HELLEBRAND, PETER  
Address: 1000 BRICKELL AVE. SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: BLASINI HOFFMAN, MARIANELLA  
Address: 1000 BRICKELL AVE. SUITE 300  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER HELLEBRAND

MGR

04/20/2009

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