## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000028002

Entity Name: FLPH, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5420 NE 33RD AVENUE

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

5420 NE 33RD AVENUE

FORT LAUDERDALE, FL 33308 US

FEI Number: 26-4522289 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HORMEL, MARISA

5420 NE 33RD AVENUE
FORT LAUDERDALE, FL 33308 US

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600

FORT LAUDERDALE, TE 33308 US FORT LAUDERDALE, FL 33308 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: EDWARD T. YEVOLI, ESQ. 04/25/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MARISA IGNACIO HORMEL REVOCABLE TRUST

Address: 5420 NE 33RD AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33308 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: MARISA HORMEL MGR 04/25/2011