2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084762

Entity Name: PHG HOMESTEAD, LLC

FILED Apr 28, 2010 Secretary of State

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

4651 SHERIDAN STREET

480

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET

480

HOLLYWOOD, FL 33021 US

FEI Number: 27-0871397 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:

GREENFIELD, STEVEN B 7000 W. PALMETTO PARK RD. 402 BOCA RATON, FL 33433 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: ABBO, FRED

Address: 4651 SHERIDAN STREET, #480 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR Name: ABBO, EVA

Address: 4651 SHERIDAN STREET, #480 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR

Name: ABBO, LARRY

Address: 4651 SHERIDAN STREET, #480 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR

Name: ABBO, SUSANA

Address: 4651 SHERIDAN STREET, #480 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR

Name: BENTOLILA, SAMUEL
Address: 4651 SHERIDAN STREET, #480
City-St-Zip: HOLLYWOOD, FL 33021 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: LARRY M. ABBO MGR 04/28/2010