

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094869

Entity Name: PHS FRANCHISE, LLC

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

1820 NE 163RD STREET, STE. 203
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2901 WEST CYPRESS CREEK ROAD
120
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1820 NE 163RD STREET, STE. 203
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2901 WEST CYPRESS CREEK ROAD
120
FORT LAUDERDALE, FL 33309

FEI Number: 27-1150894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A ESQ
9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 331562841 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
Name: HARITON, PAUL
Address: 1820 NE 163RD STREET, STE. 203
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: HARITON, FLORENCE
Address: 1820 NE 163RD STREET, STE. 203
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statutes.

SIGNATURE: PAUL HARITON

MGR

07/23/2010

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