

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095840

Entity Name: PHG CONSULTING, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2650 BISCAYNE BLVD, 2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

4700 BISCAYNE BOULEVARD
502
MIAMI, FL 33137

Current Mailing Address:

2650 BISCAYNE BLVD, 2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

4700 BISCAYNE BOULEVARD
502
MIAMI, FL 33137

FEI Number: 80-0500962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD N. GALBUT, P.A.
2650 BISCAYNE BLVD, 2ND FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HOWARD N. GALBUT, P.A.
4700 BISCAYNE BLVD, 2ND FLOOR
MIAMI, FL 33137 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: HOWARD N. GALBUT

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALBUT, JARED
Address: 4700 BISCAYNE BLVD, SUITE 502
City-St-Zip: MIAMI, FL 33137

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: JARED GALBUT

MGRM

01/06/2012

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