

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027436

Entity Name: PHOEBE HOLDINGS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2001 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33180

New Principal Place of Business:

Current Mailing Address:

2001 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, RICHARD H
2001 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33020 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: MGRM
Name: FROHLICH, INGE
Address: 2001 HOLLYWOOD BOULEVARD #200
City-St-Zip: HOLLYWOOD, FL 33020

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: INGE FROHLICH

MGRM

04/20/2011

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