

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034635

FILED
Feb 18, 2011
Secretary of State

Entity Name: PHYLLIS REALTY HOLDINGS, LLC

Current Principal Place of Business:

1255 N. GULFSTREAM AVENUE, APT. 902
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1255 N. GULFSTREAM AVENUE, APT. 902
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-2228206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, JUDITH
1255 N. GULFSTREAM AVENUE, APT. 902
SARASOTA, FL 34236 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: BRONSTEIN, JUDITH
Address: 1255 N GULFSTREAM AVENUE APT 902
City-St-Zip: SARASOTA, FL 34236

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: JUDITH BRONSTEIN

MGR

02/18/2011

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