2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038492

Entity Name: PHK BROTHERS CO., LLC

FILED Mar 26, 2012 Secretary of State

Date

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

8525 SW 126 TERR MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 960635 MIAMI, FL 33296

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAENSEL, KURT 13885 SW 84 ST MIAMI, FL 33183 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAENSEL, KURT M Address: 7920 SW 56 ST City-St-Zip: MIAMI, FL 33145

Title: MGRM

Name: GAENSEL, HELMUT Address: 11028 SW 112 AVE City-St-Zip: MIAMI, FL 33186

Title: MGRM

 Name:
 GAENSEL, PAMELA G

 Address:
 13885 SW 84 ST

 City-St-Zip:
 MIAMI, FL 33183

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: KURT GAENSEL MGR 03/26/2012