

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070077

Entity Name: PHIP HOLDINGS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1301 E. BROWARD BLVD, SUITE 330
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3846 SW 30TH AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1301 E. BROWARD BLVD, SUITE 330
FORT LAUDERDALE, FL 33301

New Mailing Address:

49 N. FEDERAL HIGHWAY
#397
POMPANO BEACH, FL 33062

FEI Number: 80-0736009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DOYLE, KEVIN
Address: 1301 E. BROWARD BLVD, SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: DOYLE, KEVIN
Address: 1301 E. BROWARD BLVD, SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KEVIN DOYLE

MGR

04/30/2012

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