

# **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