

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072116

Entity Name: PHBH, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

4362 NORTHLAKE BLVD.
SUITE 109
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

7444 LONG AVENUE,
SKOKIE, IL 60077 US

New Mailing Address:

4362 NORTHLAKE BLVD.
SUITE 109
PALM BEACH GARDENS, FL 33410 US

FEI Number: 36-4703789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 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: KLEIN, BATYA B
Address: 284 EAST PALISADES,
City-St-Zip: ENGLEWOOD, NJ 07631

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: BATYA B. KLEIN

MGRM

03/13/2012

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