2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 24, 2009
Secretary of State

DOCUMENT# M07000001433

Entity Name: PARK HILL FRIENDS AND FAMILY LLC

Current Principal Place of Business:

1221 BRICKELL AVE STE #2660
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE STE #2660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4458215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NICHOLS, ANNE
1221 BRICKELL AVE STE #2660
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY 09/24/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DAGROSA, JOSEPH JR
Address: 12950 SW 61 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH DAGROSA MGRM 09/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date