2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001433

Entity Name: PARK HILL FRIENDS AND FAMILY LLC

FILED Mar 21, 2012 Secretary of State

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

1221 BRICKELL AVE STE #2660 1221 BRICKELL AVE MIAMI, FL 33131 SUITE 2660

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE STE #2660 1221 BRICKELL AVE SUITE 2660 SUITE 2660 MIAMI, FL 33131

FEI Number: 20-4458215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

NRAI SERVICES INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAGROSA, JOSEPH JR

 Address:
 12950 SW 61 AVE

 City-St-Zip:
 MIAMI, FL 33156

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: JOSEPH DAGROSA JR MGRM 03/21/2012