

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004270

FILED
Apr 04, 2011
Secretary of State

Entity Name: PHILLIPS CLUB II HOLDINGS LLC

Current Principal Place of Business:

C/O MILLENNIUM PARTNERS
1995 BROADWAY
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O MILLENNIUM PARTNERS
1995 BROADWAY
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 20-8195816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC II OWNERS CO LLC
Address: C/O MILLENNIUM PARTNERS, 1995 BROADWAY
City-St-Zip: NEW YORK, NY 10023

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: STEVEN HOFFMAN

VP

04/04/2011

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