

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104301

Entity Name: PHI GROUP LLC

Current Principal Place of Business:

2275 BISCAYNE BLVD SUITE 2
MIAMI, FL 33137

Current Mailing Address:

2275 BISCAYNE BLVD SUITE 2
MIAMI, FL 33137 US

FEI Number: 42-1769483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASTOR, MARIANO
2275 BISCAYNE BLVD SUITE 2
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LEMIRE, JEAN BERNARD (50%)
Address 2275 BISCAYNE BLVD SUITE 2
City-State-Zip: MIAMI FL 33137

Title MGRM
Name LAPHITZONDO, MICHEL (50%)
Address 2275 BISCAYNE BLVD SUITE 2
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN BERNARD LEMIRE

MEMBER

02/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date