2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000162521

Entity Name: PHG-AMARYLLIS, LLC

Current Principal Place of Business:

9400 S DADELAND BLVD STE 100 MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD STE 100 MIAMI, FL 33156

FEI Number: 65-1118167

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S BISCAYNE BLVD. STE 4100 (GJC) MIAMI, FL 33131 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

Authorized Person(s) Detail :

TitleVPNameDEUTCH, DAVID O.Address9400 S DADELAND BLVD STE 100City-State-Zip:MIAMI FL 33156

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

SIGNATURE: DAVID O. DEUTCH

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 04, 2016 Secretary of State CC5918918830

Certificate of Status Desired: Yes

Date

02/04/2016 Date