

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400003567

Entity Name: PHRM #1, LLC

Current Principal Place of Business:

601 OAKMONT LANE
SUITE 420
WESTMONT, IL 60559

Current Mailing Address:

601 OAKMONT LANE
SUITE 420
WESTMONT, IL 60559

FEI Number: 27-2715238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name PORTFOLIO HOTELS & RESORTS
MANAGEMENT, LLC
Address 601 OAKMONT LANE, SUITE 420
City-State-Zip: WESTMONT IL 60559

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.

SIGNATURE: LYNN MCMAHON

EXEC ASSISTANT

04/20/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date