

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018706

FILED
Apr 21, 2011
Secretary of State

Entity Name: AHBH, LLC

Current Principal Place of Business:

6499 ENCLAVE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

2200 YAMATO RD.
BOCA RATON, FL 33431

Current Mailing Address:

6499 ENCLAVE WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 30-0097923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, CARL
BROAD & CASSELL
7777 GLADES RD., STE. 300
BOCA RATON, FL 33434 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: MGR
Name: MARKOWITZ, MARTIN L
Address: 6499 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: WASSERMAN, NEIL J
Address: 11789 SUNCHASE CT.
City-St-Zip: BOCA RATON, FL 33434

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: MARTIN L. MARKOWITZ

MGR

04/21/2011

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