

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018706

Entity Name: AHBH, LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

2200 YAMATO RD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

6499 ENCLAVE WAY
BOCA RATON, FL 33496

New Mailing Address:

2200 YAMATO RD.
BOCA RATON, FL 33431

FEI Number: 30-0097923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: NEIL WASSERMAN

MGR

09/27/2012

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