

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002968

Entity Name: A.H. CHARTER SERVICES, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9304 BALADA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

9320 GALLARDO STREET
CORAL GABLES, FL 33156

Current Mailing Address:

9304 BALADA STREET
CORAL GABLES, FL 33156

New Mailing Address:

9320 GALLARDO STREET
CORAL GABLES, FL 33156

FEI Number: 65-1078311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONZON, HELEN
9304 BALADA STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

MONZON, HELEN
9320 GALLARDO STREET
CORAL GABLES, FL 33156 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONZON, ANTONIO & HE, LEN
Address: 9304 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: MONZON, LAUREN
Address: 9304 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: MONZON, ANTHONY
Address: 9304 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: OCARIZ, HIRAM
Address: 7450 S.W. 86TH CT.
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: OCARIZ, GRISELL
Address: 7450 S.W. 86TH CT.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONZON, ANTONIO & HE, LEN
Address: 9320 GALLARDO STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Change () Addition
Name: MONZON, LAUREN
Address: 9320 GALLARDO STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Change () Addition
Name: MONZON, ANTHONY
Address: 9320 GALLARDO STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HELEN MONZON

MGRM

05/01/2007

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