2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L02000018287 02-10-2005 90190 004 ****50.00 1. Entity Name AHT USA, LLC Principal Place of Business Mailing Address 20000000 2601 EAST 2ND AVE. 2601 EAST 2ND AVE. TAMPA, FL 33605 TAMPA, FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 43-1967994 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DARRELL DAHL &FRA, LL CORPORATE CENTER THREE AT INT'L PLAZA Street Address (P.O. Box Number is Not Acceptable) 2601 EAST AND AVE 422 W. BOY SOOUT BLVB, 10TH PLOOR EL 33607-5796 TAMPA, 336*05* City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete ПΠΕ ☐ Change Addition NOSKOWICZ, HOWARD NAME 2601 E 2ND AVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33605 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAHL, DARRELL NAME STREET ADDRESS 2601 É 2ND AVE STREET ADDRESS TAMPA, FL 33605 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME, STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing/does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee engagement of execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 10, 2005 8:00 am