FILED 2008 LIMITED LIABILITY COMPANY Jan 24, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # L02000018706** 1. Entity Name AHBH, LLC Principal Place of Business Mailing Address 6499 ENCLAVE WAY 6499 ENCLAVE WAY BOCA RATON, FL 33496 BOCA RATON, FL 33496 01102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 30-0097923 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RAYMOND, JOHN J JR DO NOT WRITE BUTZEL LONG, P.C. 1200 N. FEDERAL HIGHWAY, SUITE 420 IN THIS SPACE BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MARKOWITZ, MARTIN L NAME 6499 ENCLAVE WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 U00000794094 TITLE 01/25/08-80035-006 138.75 NAME WASSERMAN, NEIL J STREET ADDRESS 2200 YAMATO RD CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-7IP TITLE NAME . STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE