2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018706

Entity Name: AHBH, LLC

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 YAMATO RD. BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

6499 ENCLAVE WAY

BOCA RATON, FL 33496

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: Name and Address of New Registered Agent:

ROSEN, CARL BROAD & CASSELL 7777 GLADES RD., STE. 300 BOCA RATON, FL 33434 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:

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 Statues.

SIGNATURE: NEIL WASSERMAN MGR 09/27/2012