

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029459

FILED
Aug 30, 2007
Secretary of State**Entity Name:** APHOLD LLC**Current Principal Place of Business:**6073 NW 167 ST
SUITE C-18
MIAMI LAKES, FL 33015 US**New Principal Place of Business:**560 NW 165 ST ROAD
MIAMI, FL 33167 US**Current Mailing Address:**6073 NW 167 ST
SUITE C-18
MIAMI LAKES, FL 33015 US**New Mailing Address:**560 NW 165 ST ROAD
MIAMI, FL 33167 US**FEI Number:** 20-0566539**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, MELISSA
6073 NW 167 ST
SUITE C-18
MIAMI LAKES, FL 33015 US**Name and Address of New Registered Agent:**ROZIER, JUREL
560 NW 165 ST ROAD
MIAMI, FL 33167 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: JUREL ROZIER

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: BROWN, MELISSA
Address: 2120 NW 193 TER
City-St-Zip: MIAMI GARDENS, FL 33060**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: ROZIER, JUREL
Address: 560 NW 165 ST ROAD
City-St-Zip: MIAMI, FL 33167

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: JUREL ROZIER

MGR

08/30/2007

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