2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029459

Entity Name: APHOLD LLC

FILED Apr 29, 2011 Secretary of State

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

320 SOUTH FLAMINGO RD STE 324 1140 NE 163RD STREET

PEMBROKE PINES, FL 33027 US 20-164

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

320 SOUTH FLAMINGO RD STE 324 1140 NE 163RD STREET

PEMBROKE PINES, FL 33027 US 20-164

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-0566539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZIER, JUREL
320 SOUTH FLAMINGO RD STE 324
1140 NE 163RD STREET

PEMBROKE PINES, FL 33027 US 20-164

NORTH MIAMI BEACH, FL 33162 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 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROZIER, JUREL

Address: 1140 NE 163RD STREET STE 20-164 City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM Name: GEORGE, ELLE

Address: 1140 NE 163RD STREET STE 20-164 City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: JUREL ROZIER MGR 04/29/2011