

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039082

FILED
Apr 12, 2008
Secretary of State

Entity Name: AFFORDABLE HOUSING SOLUTIONS LLC

Current Principal Place of Business:

453 N.E. 92ND ST.
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

1600 S. OCEAN DR.
#J4
HOLLYWOOD, FL 33019 US

Current Mailing Address:

453 N.E. 92ND ST.
MIAMI SHORES, FL 33138 US

New Mailing Address:

1600 S. OCEAN DR.
#J4
HOLLYWOOD, FL 33019 US

FEI Number: 32-0095228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLPH, RANDALL H
453 N.E. 92ND ST.
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ROLPH, RANDALL H
1600 S.OCEAN DR.
#J4
MIAMI SHORES, FL 33138 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: RANDALL H. ROLPH

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLPH, RANDALL H
Address: 453 N.E. 92ND ST.
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLPH, RANDALL H
Address: 1600 S.OCEAN DRIVE J4
City-St-Zip: HOLLYWOOD, FL 33019 US

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: RANDALL H. ROLPH

MGR

04/12/2008

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