2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048727

Entity Name: AFFORDABLE HOUSING NETWORK LLC

FILED Jun 15, 2009 Secretary of State

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

3200 N FEDERAL HIGHWAY 1300 N FEDERAL HIGHWAY

#221 101

BOCA RATON, FL 33431 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

3200 N FEDERAL HIGHWAY 1300 N FEDERAL HIGHWAY #221

BOCA RATON, FL 33431 US BOCA RATON, FL 33432 US

FEI Number: 20-1309425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GUALTIERI, FRANK CUPELLI, RICHARD 2721 NW 28TH TERRACE 1375 NW 16 ST

BOCA RATON, FL 33434 US BOCA RATON, FL 33486 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: RICHARD CUPELLI 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CUPELLI, RICHARD Name: CUPELLI, RICHARD Address: 3200 NORTH FEDERAL HIGHWAY Address: 1300 NORTH FEDERAL HIGHWAY, 101

City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUALTIERI, FRANK
 Name:

 Address:
 2721 NW 28TH TERRACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KIELBANIA, KENNETH
 Name:

 Address:
 1209 NW 16TH ST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

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: RICHARD CUPELLI MGRM 06/15/2009