2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 10, 2005 8:00 am Secretary of State DOCUMENT # £04000063303 08-10-2005 90047 031 ****55.00 1. Entity Name AL & H H ENTERPRISES "L.L.C." Principal Place of Business Mailing Address 901 NW 149TH TERRACE 901 NW 149TH TERRACE MIAMI, FL 33168 MIAMI, FL 33168 2. Principal Place of Business 3. Mailing Address 401 N.W. 149 Ferrace 901 N.W. 149 Ter Suite, Apt. #, etc. 07212005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 08842 Not Applicable \$5.00 Additional 2 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent_ Name HOLTMAN, ASTON 901 NW 149TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33168 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Make check payable to Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HOLTHAM, ASTON STREET ADDRESS 901 NW 149TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLTHAM, HORTENSE NAME 901 NW 149TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLTHAM, LESA NAME 901 NW 149TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP TITLE MGRM ☐ Delete Change ☐ Addition HOLTHAM, MELANEY NAME NAME STREET ADDRESS 901 NW 149TH TERRACE STREET ADDRESS MIAMI, FL 33168 CITY-ST-ZIP CITY-\$T-ZIF ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SMAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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