

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063840

Entity Name: AHEN REALTY, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

2500 NORTHEAST 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

101 SE 20TH AVENUE
SUITE 205
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2500 NORTHEAST 5TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

101 SE 20TH AVENUE
SUITE 205
DEERFIELD BEACH, FL 33441

FEI Number: 20-1550878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, HILDA
2500 NORTHEAST 5TH AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NEGRON, HILDA
101 SE 20TH AVENUE
SUITE 205
DEERFIELD BEACH, FL 33441 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:

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEGRON, HILDA
Address: 2500 NORTHEAST 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEGRON, HILDA
Address: 101 SE 20TH AVENUE, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: HILDA NEGRON

MGR

03/31/2006

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