2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086156

Entity Name: THE AHHH SPA LLC

FILED Apr 27, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 5200 NORTH FEDERAL HIGHWAY SUITE 5 FORT LAUDERDALE, FL 33308 **New Mailing Address: Current Mailing Address:** 3689 NW 17TH TERRACE OAKLAND PARK, FL 33309 US FEI Number: 20-2266034 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: BLAIR, CAROLINE 3689 NW 17TH TERRACE OAKLAND, FL 33309 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BLAIR, CAROLINE Name: Name: Address: 3689 NW 17TH TERRACE Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip:

Title: MGRM () Delete Name:

TIMMONS, JODI

Address: 3689 NW 17TH TERRACE City-St-Zip: OAKLAND PARK, FL 33309 Title: Name: Address: 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: CAROLINE BLAIR **MGRM** 04/27/2007