

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000086156

FILED
Nov 30, 2007
Secretary of State

Entity Name: THE AHHH SPA LLC

Current Principal Place of Business:

5200 NORTH FEDERAL HIGHWAY
SUITE 5
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3689 NW 17TH TERRACE
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 20-2266034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, CAROLINE
3689 NW 17TH TERRACE
OAKLAND, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BLAIR, CAROLINE
Address: 3689 NW 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM (X) Delete
Name: TIMMONS, JODI
Address: 3689 NW 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

11/30/2007

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