

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035113

Entity Name: AHM PROPERTIES, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6619 S. DIXIE HIGHWAY
PMB 382
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330110
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 20-2668730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURST, ALLEN
3540 ROYAL PALM AVENUE
COCONUT GROVE, FL 33133 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: MOURNING, ALONZO H
Address: 3525 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: FURST, ALLEN S
Address: 3540 ROYAL PALM AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOURNING, ALONZO H
Address: 6619 S. DIXIE HIGHWAY, PMB 382
City-St-Zip: MIAMI, FL 33143

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: ALLEN S. FURST

MGR

04/23/2008

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