

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056179

FILED
Apr 14, 2008
Secretary of State

Entity Name: AMERICAN BH INVESTMENTS LLC

Current Principal Place of Business:

21200 POINT PLACE
1005
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21200 POINT PLACE
1005
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2961063 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: LEONOFF, HERNAN
Address: 21200 POINT PLACE SUITE 1005
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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: HERNAN LEONOFF

MGRM

04/14/2008

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