

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064890

Entity Name: AMHG UNIT, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4345 N.W. 45TH TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4345 N.W. 45TH TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 13-4319044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ.
C/O RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 330
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M ESQ.
C/O RICHARD M. MOGERMAN, P.A.
8211 WEST BROWARD BOULEVARD, SUITE 200
PLANTATION, FL 33324 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, ANDRE
Address: 4345 N.W. 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: GRAY, MAURICE
Address: 4345 N.W. 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: GRAY, HUGH
Address: 4345 N.W. 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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

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: ANDRE GRAY

MGRM

03/23/2009

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