

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064890

Entity Name: AMHG UNIT, LLC

FILED
Apr 29, 2010
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.
8211 WEST BROWARD BOULEVARD, SUITE 200
PLANTATION, FL 33324 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
Name: GRAY, ANDRE
Address: 4345 N.W. 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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

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

I hereby 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

04/29/2010

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