

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038812

FILED
May 02, 2007
Secretary of State

Entity Name: A&H HIGHLANDS INVESTMENTS, LC

Current Principal Place of Business:

20130 NW 9TH DRIVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20130 NW 9TH DRIVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4729965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FINEBERG, LIBO B ESQ.
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITHAVAYANI, HUSSAIN
Address: 7451 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: HERNANDEZ, AQUILEO
Address: 20130 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: AQUILEO HERNANDEZ

MGR

05/02/2007

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