

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000057530

Entity Name: A & H 901 G P, LLC

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE #505
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD
SUITE #505
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5009507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEX
901 PONCE DE LEON BOULEVARD STE 505
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BOULEVARD STE 603
CORAL GABLES, FL 33134 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: WILLIAM H ALBORNOZ

06/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBORNOZ, WILLIAM H
Address: 901 PONCE DE LEON BOULEVARD STE 603
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: HENAO, LUIS
Address: 901 PONCE DE LEON BOULEVARD STE 505
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM H ALBORNOZ

MGR

06/21/2012

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