2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

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Entity Name: AHPEI-9, LLC.

Current Principal Place of Business:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18072

New Principal Place of Business:

Current Mailing Address:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18072

New Mailing Address:

FEI Number: 20-8344165 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAVAGE & ATLASS, P.L.
3999 SHERIDAN ST., SUITE 200
HOLLYWOOD, FL 33021 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: AMBIT HIGH PERFORMANCE FUND I, LLC.
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES-BARRE, PA 18072

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 Statues.

SIGNATURE: WILLIAM M. LEZINSKI MGRM 04/09/2012

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