

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011655

FILED
Mar 31, 2009
Secretary of State

Entity Name: AVH PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

4101 N.W. 27TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

7900 NW 27 AVENUE, SUITE D-3
MIAMI, FL 33147 US

Current Mailing Address:

4101 N.W. 27TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

P.O. BOX 143346
CORAL GABLES, FL 33114 US

FEI Number: 20-8375909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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: MGR () Delete
Name: HANLEY, ALBERT V III
Address: 4101 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANLEY, ALBERT V III
Address: 7900 NW 27 AVENUE, SUITE D-3
City-St-Zip: MIAMI, FL 33147 US

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: ALBERT V. HANLEY III

MGR

03/31/2009

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