2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042327

Entity Name: AHMP, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 BRICKELL AVENUE SUITE 215 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1000 BRICKELL AVENUE
 1000 E. ISLAND BLVD

 SUITE 215
 APT 1605

 MIAMI, FL 33131
 AVENTURA, FL 33160
 49

FEI Number: 26-2220222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, GEORGE O
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

MORGAN, GEORGE O
1000 E. ISLAND BLVD
APT 1605
AVENTURA, FL 33160 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: GEORGE O. MORGAN 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORGAN, GEORGE O

Address: 1000 E. ISLAND BLVD - APT 1605

City-St-Zip: AVENTURA, FL 33160

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: GEORGE O. MORGAN MGR 02/18/2011