

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075012

FILED
May 06, 2008
Secretary of State

Entity Name: AGH PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

4900 WEST ATLANTIC BLVD., SUITE 1
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

4900 WEST ATLANTIC BLVD., SUITE 1
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-0871342 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:

JOSEPH L. BERNSTEIN, P.A.
707 S.E. 3RD AVE., 3RD FLOOR
FORT LAUDERDALE, FL 333161155 US

Name and Address of New Registered Agent:

AHIA CORP
4900 WEST ATLANTIC BLVD., SUITE 1
MARGATE, FL 33063 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: ALEXIS G. HARRIS, PRESIDENT

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, ALEXIS
Address: 4900 WEST ATLANTIC BLVD., SUITE 1
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HARRIS, ALEXIS G
Address: 4900 WEST ATLANTIC BLVD., SUITE 1
City-St-Zip: MARGATE, FL 33063

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: ALEXIS G. HARRIS

PRES

05/06/2008

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