2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075012

Entity Name: AGH PROPERTY HOLDINGS, LLC

Apr 30, 2011 Secretary of State

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

4900 WEST ATLANTIC BLVD., SUITE 1 6095 WEST COMMERCIAL BLVD MARGATE, FL 33063

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4900 WEST ATLANTIC BLVD., SUITE 1 6095 WEST COMMERCIAL BLVD

MARGATE, FL 33063 TAMARAC, FL 33319

FEI Number: 26-0871342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AHIA CORP AHIA CORP

4900 WEST ATLANTIC BLVD., SUITE 1 6095 WEST COMMERCIAL MARGATE, FL 33063 TAMARAC, FL 33319

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: 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

HARRIS, ALEXIS G Name:

Address: 6095 WEST COMMERCIAL BLVD

City-St-Zip: TAMARAC, FL 33319

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: ALEXIS G HARRIS **PRES** 04/30/2011