

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116525

Entity Name: A & H ENTERPRISES, LLC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3060 NE 190TH ST
104
AVENTURA, FL 33180

New Principal Place of Business:

264 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

3060 NE 190TH ST
104
AVENTURA, FL 33180

New Mailing Address:

264 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 26-1438496 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:

ARRELLAGA, ANGEL M
3060 NE 190TH ST
104
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ARRELLAGA, ANGEL M
264 ALMERIA AVENUE
CORAL GABLES, FL 33134 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARRELLAGA, ANGEL A
Address: 3060 NE 190TH ST APT 104
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: SYLKE, HIEBL
Address: 3060 NE 190TH ST APT 104
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MAIDANA, CHRISTIAN
Address: 3060 NE 190TH ST APT 104
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARRELLAGA, ANGEL A
Address: 264 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: SYLKE, HIEBL
Address: 264 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL ARRELLAGA

MGR

05/01/2008

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