2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116525

Entity Name: A & H ENTERPRISES, LLC.

Apr 20, 2011 Secretary of State

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

264 ALMERIA AVENUE 262 ALMERIA AVENUE CORAL GABLES, FL 33134

200

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

264 ALMERIA AVENUE 262 ALMERIA AVENUE CORAL GABLES, FL 33134 200

CORAL GABLES, FL 33134

FEI Number: 26-1438496 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:

ARRELLAGA, ANGEL M ARRELLAGA, ANGEL M 264 ALMERIA AVENUE 262 ALMERIA AVENUE CORAL GABLES, FL 33134 US 200

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: 04/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ARRELLAGA, ANGEL M Name:

Address: 262 ALMERIA AVENUE SUITE 200 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM Name: SYLKE, HIEBL

262 ALMERIA AVENUE SUITE 200 Address: City-St-Zip: CORAL GABLES, FL 33134

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: ANGEL ARRELLAGA 04/20/2011