

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008292

Entity Name: AHOGAN COMPANY, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1421 COLUMBUS BOULEVARD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4341 MAYFAIR DRIVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

1421 COLUMBUS BOULEVARD
CORAL GABLES, FL 33134 US

New Mailing Address:

4341 MAYFAIR DRIVE
COCONUT GROVE, FL 33133 US

FEI Number: 26-1806884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, ANNETTE P
1421 COLUMBUS BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOGAN, ANNETTE P
4341 MAYFAIR DRIVE
COCONUT GROVE, FL 33133 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOGAN, ANNETTE P
Address: 4341 MAYFAIR DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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 Statutes.

SIGNATURE: ANNETTE P. HOGAN

MGRM

02/18/2010

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