

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028027

FILED
Apr 23, 2009
Secretary of State

Entity Name: AEH COCONUT GROVE REAL ESTATE, LLC

Current Principal Place of Business:

6222 SW 100TH TERRACE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6222 SW 100TH TERRACE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALSEY, ALAN
Address: 6222 SW 100TH TERRACE
City-St-Zip: PINCREST, FL 33156 US

Title: MGR () Delete
Name: HALSEY, ELSA
Address: 6222 SW 100TH TERRACE
City-St-Zip: PINECREST, FL 33156 US

Title: MGR () Delete
Name: HALSEY, CHRISTOPHER
Address: 2817 COCOANUT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

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

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

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: ALAN HALSEY

MGR

04/23/2009

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