## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035827

Entity Name: AAS ARROWHEAD, LLC

FILED Apr 01, 2009 Secretary of State

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

11173 SW 37 MANOR DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

11173 SW 37 MANOR DAVIE, FL 33328

FEI Number: 26-2433028 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:

COHEN, GARY J AZOR, BETH

201 SOUTH BISCAYNE BOULEVARD SUITE 1600 11173 S.W. 37TH MANOR MIAMI, FL 33131 US DAVIE, FL 33328 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: BETH AZOR 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition

Name: Name: AZOR, BETH

 Address:
 Address:
 11173 S.W. 37TH MANOR

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33328

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: BETH AZOR MGRM 04/01/2009