2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047420

Address:

City-St-Zip:

2800 SW 155 LANE

DAVIE. FL 33331

Entity Name: AHART ENTERPRISES LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 150 ALHAMBRA CIRCLE 725 CORAL GABLES, FL 33134 US **New Mailing Address: Current Mailing Address:** 150 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIANTINI, ALBERT J 150 ALHAMBRA CIRCLE 725 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PIANTINI, ALBERT J Name: Name: Address: 150 ALHAMBRA CIRCLE # 725 Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DUQUE, AURELIO Name: Address: 4642 SW 74 AVE. Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HERNANDEZ, IGNACIO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: AURELIO DUQUE MGR 04/15/2009