

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064733

Entity Name: AHL ASSET MANAGEMENT LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4601 PONCE DE LEON BOULEVARD
SUITE # 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 565250
MIAMI, FL 33256

New Mailing Address:

FEI Number: 27-0493680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER & PENABAD, PA
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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: MGRM
Name: LEVITT, ALLEN
Address: 4601 PONCE DE LEON BOULEVARD, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

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: ALLEN LEVITT

DIR

01/25/2011

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