2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086130

Entity Name: AHC FAMILY HOLDINGS, LLC

FILED Mar 20, 2012 Secretary of State

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

690 HAMPTON LANE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

690 HAMPTON LANE KEY BISCAYNE, FL 33149

FEI Number: 27-1139348 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:

MARCOS GOMEZ, XAVIER 690 HAMPTON LANE KEY BISCAYNE, FL 33149

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOMEZ DE MARCOS, DELIA Address: 690 HAMPTON LANE City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: XAVIER A. MARCOS MGR 03/20/2012