2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116212

Entity Name: AHM INVESTMENTS, LLC

FILED Jan 21, 2010 Secretary of State

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

317 - 71ST STREET 210 - 71 STREET MIAMI BEACH, FL 33141 US SUITE 309

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

317 - 71ST STREET 210 - 71 STREET MIAMI BEACH, FL 33141 US SUITE 309

MIAMI BEACH, FL 33141 US SUITE 309
MIAMI BEACH, FL 33141 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:

PIOTRKOWSKI, JOEL S 317 - 71ST STREET

MIAMI BEACH, FL 33141 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:

Title: MGR

Name: YEHEZKEL, HAIM

Address: 210 - 71 STREET, SUITE 309 City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR Name: DISHI, AVI

Address: 210 - 71 STREET, SUITE 309 City-St-Zip: MIAMI BEACH, FL 33141 US

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: HAIM YEHEZKEL MGR 01/21/2010