

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006278

Entity Name: AHM HOLDINGS, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVENUE, SEVENTH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

3540 ROYAL PALM AVENUE
MIAMI, FL 33133

Current Mailing Address:

PO BOX 330110
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 65-0958953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMENESH, PETER Z
3225 AVIATION AVENUE, SEVENTH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KAMENESH, PETER Z
2601 S. BAYSHORE DRIVE
SUITE 1401
MIAMI, FL 33133 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GROOVE MANAGEMENT, I, NC.
Address: 3225 AVIATION AVENUE, SEVENTH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GROOVE MANAGEMENT, INC.

MGR

04/22/2005

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