

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006396

Entity Name: ANNA & MICHELE LLC

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

6404 NW 82ND AVE
MIAMI, FL 33166

New Principal Place of Business:

10700 WILES RD
CORAL SPRINGS, FL 33076

Current Mailing Address:

PO BOX 1875
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-1921030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CIENFUEGOS, A. RAY CPA
3270 SW 17TH ST.
MIAMI, FL 33145 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 () Delete
Name: TRAFICANTE, SALVATORE G
Address: PO BOX 1875
City-St-Zip: BOCA RATON, FL 33429

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: TRAFICANTE, MARCOS A
Address: PO BOX 1875
City-St-Zip: BOCA RATON, FL 33429

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: SALVATORE TRAFICANTE

MGRM

07/04/2005

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