2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045976

Entity Name: ANNETTE APARTMENTS L.L.C

FILED Apr 07, 2011 Secretary of State

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

3237 S.W. 4 STREET 5 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3237 S.W. 4 STREET 5 MIAMI, FL 33135

FEI Number: 20-8291883 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:

FERNANDEZ, RAMIRO 1235 S.W. 21 STREET MIAMI, FL 33145 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: MRG

 Name:
 FERNANDEZ, RAMIRO

 Address:
 1235 S.W. 21 STREET

 City-St-Zip:
 MIAMI, FL 33145

Title: MRG

 Name:
 FERNANDEZ, ANTONIO

 Address:
 3237 S.W. 4 STREET #5

 City-St-Zip:
 MIAMI, FL 33135

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: RAMIRO FERNANDEZ MGM 04/07/2011