2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101065

Entity Name: ANAN PROPERTIES, LLC

FILED Feb 05, 2010 Secretary of State

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

1711 35TH STREET, STE. 105 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

CCS 182284 P.O. BOX 025323 MIAMI, FL 33102

FEI Number: 27-1189988 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:

ORTEGA, JOSE MANUEL 1711 35TH STREET, STE. 105 ORLANDO, FL 32839 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: MGRM

 Name:
 ORTEGA, JOSE MANUEL

 Address:
 1711 35TH STREET, STE. 105

 City-St-Zip:
 ORLANDO, FL 32839

Title: MGRM

Name: MONTES DE OCA, JUAN JOSE Address: 1711 35TH STREET, STE. 105 City-St-Zip: ORLANDO, FL 32839

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: JOSE MANUEL ORTEGA MGRM 02/05/2010