2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098540

Entity Name: 13970 DIXIE HIGHWAY LLC

FILED Mar 09, 2011 Secretary of State

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

1000 EAST HALLANDALE BEACH BLVD.

SUITE 21

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1000 EAST HALLANDALE BEACH BLVD. SUITE 21 HALLANDALE BEACH, FL 33009 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 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: SCENI, HERNAN

Address: 1000 EAST HALLANDALE BEACH BLVD, #21 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR

Name: ANAC SOLUTIONS LLC

Address: 1000 EAST HALLANDALE BEACH BLVD., #21

City-St-Zip: HALLANDALE BEACH, FL 33009 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: RAFFI ANAC MGR 03/09/2011