

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103816

Entity Name: ANPHIA GROUP, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

781 CRANDO BLVD
1601
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

781 CRANDO BLVD
1601
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 27-3616556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGE RE SERVICES, LLC
9755 SW 40 TERRACE
MIAMI, FL 33165 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
Name: DOMENECH, JULIO
Address: 781 CRANDON BLVD, 1601
City-St-Zip: KEY BISCAVNE, FL 33149

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 Statutes.

SIGNATURE: JULIO DOMENECH MGRM 01/06/2011

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