

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103816

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANPHIA GROUP, LLC

Current Principal Place of Business:

781 CRANDO BLVD
1601
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

781 CRANDO BLVD
1601
KEY BISCAVNE, FL 33149 US

FEI Number: 27-3616556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

781 CRANDON BLVD
1601
KEY BISCAVNE, FL 33149 US

New Mailing Address:

781 CRANDON BLVD
1601
KEY BISCAVNE, FL 33149 US

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:

AGE RE SERVICES, LLC
3162 COMMODORE PLZ
SUITE 3E
COCONUT GROVE, FL 33133 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: ALEXIS GONZALEZ ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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: ALEXIS GONZALEZ AS ATTORNEY IN FACT FOR JU

MGR

04/30/2012

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