

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048200

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: A-1 ANHERMA, LLC

## Current Principal Place of Business:

15970 WEST STATE RD 84,  
UNIT 114  
SUNRISE, FL 33326

## New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD  
SUITE 103  
WESTON, FL 33326 US

## Current Mailing Address:

15970 WEST STATE RD 84,  
UNIT 114  
SUNRISE, FL 33326

## New Mailing Address:

1820 N. CORPORATE LAKES BLVD  
SUITE 103  
WESTON, FL 33326 US

FEI Number: 20-2846440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BECERRA, HERNANDO J GMGR  
15970 WEST STATE RD 84,  
UNIT 114  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

BECERRA, HERNANDO J GMGR  
1820 N. CORPORATE LAKES BLVD  
SUITE 103  
WESTON, FL 33326 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: HERNANDO BECERRA

03/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BECERRA, HERNANDO J  
Address: 15970 WEST STATE RD 84, UNIT 114  
City-St-Zip: SUNRISE, FL 33326

Title: MGRM ( ) Delete  
Name: BECERRA, ALICIA  
Address: 15970 WEST STATE RD 84, UNIT 114  
City-St-Zip: SUNRISE, FL 33326

Title: MGRM ( ) Delete  
Name: BECERRA, ANDRES  
Address: 15970 WEST STATE RD 84, UNIT 114  
City-St-Zip: SUNRISE, FL 33326

Title: MGR ( ) Delete  
Name: ANHERMA CORP.,  
Address: 15970 WEST STATE RD 84, UNIT 114  
City-St-Zip: SUNRISE, FL 33326

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BECERRA, HERNANDO J MGR  
Address: 1820 N. CORPORATE LAKES BLVD SUITE 103  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change ( ) Addition  
Name: BECERRA, ALICIA MGRM  
Address: 15970 WEST STATE RD 84, UNIT 114  
City-St-Zip: SUNRISE, FL 33326

Title: MGRM (X) Change ( ) Addition  
Name: BECERRA, ANDRES MGRM  
Address: 15970 WEST STATE RD 84, UNIT 114  
City-St-Zip: SUNRISE, FL 33326

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HERNANDO BECERRA

MGR

03/03/2009

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