

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2003 8:00 am
Secretary of State

07-30-2003 90045 002 ***150.00

DOCUMENT # L000000013957

1. Entity Name

AN & RE INVESTMENTS, LLC



DO NOT WRITE IN THIS SPACE

90148049

| | | | |
|--|----------------|---|----------------|
| 2. Principal Place of Business 1378 VICTORIA ISLE DR Suite, Apt. #, etc. | | 3. Mailing Address 1378 VICTORIA ISLE Suite, Apt. #, etc. | |
| City & State WESTON, FL | | City & State WESTON, FL | |
| Zip 33327 | Country USA | Zip 33327 | Country USA |

DO NOT WRITE IN THIS SPACE

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|---|--|--|--|
| DO NOT WRITE IN THIS SPACE | 4. FEI Number 65-1101535 | | Applied For <input type="checkbox"/> Not Applicable |
| | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | | |
| | 7. Name and Address of Current Registered Agent | | |
| | Name PASTRANA, ANDRES | | |
| Street Address (P.O. Box Number is Not Acceptable) 1378 VICTORIA ISLE DR | | | |
| City WESTON | | | FL Zip Code 33327 |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

06/12/03

DATE

FEE IS \$50.00
Make Check Payable to Florida Department of State
DUE BY MAY 1

| 9. MANAGING MEMBERS/MANAGERS | | | |
|--|--|--|-----------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM PASTRANA, ANDRES 1378 VICTORIA ISLE DRIVE WESTON, FL | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM PASTRANA, REYNA 1378 VICTORIA ISLE DR WESTON, FL | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

06/12/03

CRZE083B (12/02)

Attachment

90148049

#100000013957

STEVEN F. SAMILOW, P.A.

ATTORNEY AT LAW

2645 Executive Park Drive, ste. 115

Weston, FL 33331

(954) 349-6555

Fax: (954) 385-9419

July 17, 2003

Florida Department of State
Division of Corporations
Limited Liability Company Section
P. O. Box 6478
Tallahassee, FL 32314

Re: AN & RE Investments, LLC

Dear Sir or Madam:

I represent AN & RE Investments, LLC, which is a Florida limited liability company. My client did not receive its Uniform Business Report for the year 2003 and as a result, unintentionally failed to file said UBR as required by the May 1, 2003 deadline. Enclosed please find my client's original completed UBR for 2003 together with its check for the required annual fee of \$150.00. Based upon the foregoing, we request that the Department waive the penalty for the late filing of the UBR.

Thank you for your prompt attention to this matter.

Sincerely,


Steven F. Samilow, P. A.