

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004174

FILED
Apr 23, 2009
Secretary of State

Entity Name: ANNTHOMAS II ASSOCIATES, LLC

Current Principal Place of Business:

1301- NE 100 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

C/O A GIGNO
#7 MACBETH DR
OLD BRIDGE, NJ 08857

New Mailing Address:

1301- NE 100 ST
MIAMI, FL 33138

FEI Number: 65-1009512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIGNO, ANTOINETTE
1301- NE 100 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CIGNO, NANCY
1301- NE 100 ST
MIAMI, FL 33138 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: NANCY CIGNO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIGNO, ANTOINETTE C
Address: #7 MACBETH DR
City-St-Zip: OLD BRIDGE, NJ 08857

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIGNO, NANCY A
Address: 1301 NE 100 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Change (X) Addition
Name: CIGNO, THOMAS V
Address: 11 STANDISH DR
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM () Change (X) Addition
Name: SEITZ, ANGELA
Address: PO BOX 347348
City-St-Zip: MIAMI, FL 33234

Title: MGRM () Change (X) Addition
Name: CIGNO, JEAN
Address: PO BOX 347348
City-St-Zip: MIAMI, FL 33234

Title: MGRM () Change (X) Addition
Name: CIGNO, ROSEANNE
Address: PO BOX 347348
City-St-Zip: MIAMI, FL 33234

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: NANCY CIGNO

MGRM

04/23/2009

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