

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023167

FILED
Mar 10, 2004
Secretary of State

Entity Name: ANKA DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

16570 N.E. 26TH AVE., APT. 4A
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

3000 NE 30PL
307
FT LAUDERDALE, FL 33306

Current Mailing Address:

16570 N.E. 26TH AVE., APT. 4A
N. MIAMI BEACH, FL 33160

New Mailing Address:

3000 NE 30PL
307
FT LAUDERDALE, FL 33306

FEI Number: 14-1845325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI CHIARA, MAURICIO
16570 N.E. 26TH AVE., APT. 4A
N. MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

DI CHIARA, MAURICIO
3000 NE 30PL
307
FT LAUDERDALE, FL 33306

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: MAURICIO DI CHIARA

03/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: DI CHIARA, LORENZO
Address: 16570 N.E. 26TH AVE., APT. 4A
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: DI CHIARA, MAURICIO
Address: 16570 N.E. 26TH AVE., APT. 4A
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: DI CHIARA, ESTEBAN
Address: 16570 N.E. 26TH AVE., APT. 4A
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DI CHIARA, MAURICIO
Address: 3000 NE 30 PL
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: DI CHIARA, ESTEBAN
Address: 3000 NE 30 PL
City-St-Zip: FT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ESTEBAN DI CHIARA

MGRM

03/10/2004

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