

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036079

FILED
Jan 04, 2011
Secretary of State

Entity Name: ANNA MARIA ACQUISITION & DEVELOPMENT, LLC

Current Principal Place of Business:

120 RIO VISTA DRIVE
NORWOOD, NJ 07648

New Principal Place of Business:

Current Mailing Address:

120 RIO VISTA DRIVE
NORWOOD, NJ 07648

New Mailing Address:

FEI Number: 20-0406898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSMAN, WILLIAM G ESQ
10631 SW 88TH STREET
SUITE 210
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STELLA, CARMINE N
Address: 120 RIO VISTA DRIVE
City-St-Zip: NORWOOD, NJ 07648

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: CARMINE N STELLA

MGR

01/04/2011

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