

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041536

Entity Name: ANECA LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

6530 GRIFFIN RD.
SUITE 106
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6530 GRIFFIN RD.
SUITE 106
DAVIE, FL 33314

New Mailing Address:

358 CONSERVATION DR
WESTON, FL 33327

FEI Number: 20-1045489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUERO, KELVIN J
12991 NW 1ST ST
Nº 110
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ZULOAGA, MARIA C
358 CONSERVATION DR
WESTON, FL 33327 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: MARIA C ZULOAGA

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZULOAGA, MARIA C
Address: 1820 N CORPORATE LAKES BLVD, SUITE 205
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZULOAGA, MARIA C
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Change (X) Addition
Name: AGUERREVERE, ENRIQUE J
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327 US

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: MARIA C ZULOAGA

MGRM

02/15/2005

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