2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041536

Entity Name: ANECA LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4299 NW 36 ST SUITE 263 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4299 NW 36 ST SUITE 263 MIAMI, FL 33166

FEI Number: 20-1045489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUERREVERE, ENRIQUE J
358 CONSERVATION DR
WESTON, FL 33327 US
ENRIQUE J AGUERREVERE
2800 GLADES CIRCLE
STE 118
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: ENRIQUE J AGUERREVERE 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: AGUERREVERE, ENRIQUE J Address: 2800 GLADES CIRCLE, STE 118 City-St-Zip: WESTON, FL 33327 US

Title: MGR

Name: ZULOAGA, MARIA C Address: 358 CONSERVATION DR City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: ENRIQUE J AGUERREVERE MGR 01/04/2011