

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030430

Entity Name: CINTHIA ANE, LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

421 GRAND CONCOURSE #113
MIAMI SHORES, FL 33138

New Principal Place of Business:

1200 NE 105TH ST
23
MIAMI SHORES, FL 33138

Current Mailing Address:

421 GRAND CONCOURSE #113
MIAMI SHORES, FL 33138

New Mailing Address:

1200 NE 105 ST
23
MIAMI SHORES, FL 33138

FEI Number: 51-0510196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD STE. 205
MIAMI, FL 33161 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: MGRM () Delete
Name: ANE, CINTHIA
Address: 421 GRAND CONCOURSE #113
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANE, CINTHIA
Address: 1200 NE 105 ST #23
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: CINTHIA ANE

MGR

03/30/2007

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