2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030430

Entity Name: CINTHIA ANE, LLC

FILED Feb 23, 2010 Secretary of State

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

1801 N PINE ISLAND BLVD 210 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1801 N PINE ISLAND BLVD 210 PLANTATION, FL 33322

FEI Number: 51-0510196 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:

KELLEY, CHRISTOPHER P 11098 BISCAYNE BOULEVARD STE. 205 MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ANE, CINTHIA

Address: 1801 N PINE ISLAND BLVD SUITE 210

City-St-Zip: PLANTATION, FL 33322

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: CINTHIA ANE' MGRM 02/23/2010