

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044265

Entity Name: ANAFESOL, LLC

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
909
AVENTURA, FL 33180

New Principal Place of Business:

19341 NE 18 PL
MIAMI, FL 33179

Current Mailing Address:

20201 E COUNTRY CLUB DRIVE
909
AVENTURA, FL 33180

New Mailing Address:

19341 NE 18 PL
MIAMI, FL 33179

FEI Number: 25-1906542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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 () Delete
Name: ZEIGUER, DEBORAH M
Address: 20201 E COUNTRY CLUB DRIVE # 909
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: GLINBERG, EDUARDO R
Address: 20201 E COUNTRY CLUB DRIVE # 909
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZEIGUER, DEBORAH M
Address: 19341 NE 18 PL
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: GLINBERG, EDUARDO R
Address: 19341 NE 18 PL
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: ERG

MGR

07/03/2007

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