2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055760

Entity Name: ANASAZI INVESTMENTS, LLC

FILED Apr 22, 2009 Secretary of State

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

1925 BRICKELL AVE, STE D-207 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1925 BRICKELL AVE, STE D-207 MIAMI, FL 33129

FEI Number: 20-1424121 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:

ANDERSON CASTRO, P.A. 1000 BRICKELL AVENUE SUITE 335 MIAMI, FL 33151 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODNEY, MINDY
 Name:

 Address:
 1925 BRICKELL AVE, STE D-207
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODNEY, NELSON
 Name:

 Address:
 1925 BRICKELL AVE, STE D-207
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

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: MINDY RODNEY MGRM 04/22/2009