

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060222

FILED
Jan 23, 2005
Secretary of State

Entity Name: ANA'S LASTING IMPRESSIONS, LLC

Current Principal Place of Business:

10280 S.W. 144TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10280 S.W. 144TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1439728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTENS, ANA
10280 S.W. 144TH STREET
MIAMI, FL 33176 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/MEMBERS:

Title: MGR () Delete
Name: CANTENS, ANA
Address: 10280 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CANTENS, FERNANDO
Address: 10280 S.W. 144 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO CANTENS

MGR

01/23/2005

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