

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016111

Entity Name: ANN HOLDINGS, LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

16414 SW FIRST STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16414 SW FIRST STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-2368980 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:

Name and Address of New Registered Agent:

RAMSAROOP, MARISA A
16414 SW FIRST STREET
PEMBROKE PINES, FL 33027 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: MGR
Name: RAMSAROOP, VIVEKANAND
Address: 16414 SW FIRST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM
Name: RAMSAROOP, MARISA A
Address: 16414 SW FIRST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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 Statutes.

SIGNATURE: MARISA RAMSAROOP

MGRM

05/12/2010

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