## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016111

Entity Name: ANN HOLDINGS, LLC

FILED Mar 03, 2011 Secretary of State

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

16414 SW FIRST STREET PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

16414 SW FIRST STREET PEMBROKE PINES, FL 33027

FEI Number: 20-2368980 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:

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 Statues.

SIGNATURE: VIVEKANAND RAMSAROOP MGR 03/03/2011