2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000017888

Entity Name: ANOUTOO, LLC

FILED Oct 19, 2009 Secretary of State

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

1120 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

960 OCEAN DR. MIAMI BEACH, FL 33139

FEI Number: 20-2392709 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:

NOUGUES, ANTHONY 960 OCEAN DR MIAMI BEACH, FL 33139 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: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NOUGUES, ANTHONY
 Name:
 CATHERINE, ARRIGHI

 Address:
 960 OCEAN DRIVE
 Address:
 1120 LINCOLN ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: CATHERINE ARRIGHI MGRM 10/19/2009