

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036391

FILED
Jan 19, 2008
Secretary of State

Entity Name: ANSON LANE, LLC

Current Principal Place of Business:

4731 ANSON LANE
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVE
2503
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, EDWARD
6365 COLLINS AVE
#2503
MIAMI BEACH, FL 33141 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/MANAGERS:

Title: MGR () Delete
Name: CABRERA, EDWARD
Address: 6365 COLLINS AVE, #2503
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EDWARD CABRERA

MGR

01/19/2008

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