

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070906

Entity Name: ANNIEOPA, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3051 NE 32ND AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3051 NE 32ND AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

2870 BANYAN BLVD CIR NW
BOCA RATON, FL 33431

FEI Number: 20-3186877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINSBURG, ANNE VARHOL
3051 NE 32ND AVENUE
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: GINSBURG, ANNE VARHOL
Address: 3051 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GINSBURG, ANNE V
Address: 3051 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANNE VARHOL GINSBURG

PRES

01/08/2009

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