2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070906

Entity Name: ANNIEOPA, LLC

FILED Jan 05, 2010 Secretary of State

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

3051 NE 32ND AVENUE FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2870 BANYAN BLVD CIR NW 3051 NE 32ND AVENUE BOCA RATON, FL 33431 FORT LAUDERDALE, FL 33308

FEI Number: 20-3186877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINSBURG, ANNE VARHOL 3051 NE 32ND AVENUE FORT LAUDERDALE, FL 33308 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: PRES

 Name:
 GINSBURG, ANNE V

 Address:
 3051 NE 32ND AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: ANNE VARHOL GINSBURG PRES 01/05/2010