

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004967

FILED
Jan 07, 2011
Secretary of State

Entity Name: ANNAEL LAND & DEVELOPMENT LLC.

Current Principal Place of Business:

6365 COLLINS AVE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVE
MIAMI, FL 33141

New Mailing Address:

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSELLEM, ARMAND
6365 COLLINS AVE
MIAMI, FL 33241 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMSELLEM, ARMAND
Address: 6365 COLLINS AVE
City-St-Zip: MIAMI, FL 33241

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 Statutes.

SIGNATURE: ARMAND AMSELLEM

MGR

01/07/2011

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