2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004967

Entity Name: ANNAEL LAND & DEVELOPMENT LLC.

FILED Mar 14, 2012 Secretary of State

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

6365 COLLINS AVE 3710 CHASE AVENUE MIAMI, FL 33141 MIAMI, FL 33140

Current Mailing Address: New Mailing Address:

6365 COLLINS AVE 3710 CHASE AVENUE MIAMI, FL 33141 MIAMI, FL 33140

FEI Number: 94-1687665 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMSELLEM, ARMAND Address: 3710 CHASE AVENUE City-St-Zip: MIAMI, FL 33240

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: ARMAND AMSELLEM MGR 03/14/2012