2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043830

Entity Name: BEST OF ANIE HOLDINGS, LLC

FILED Mar 09, 2011 Secretary of State

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

480 SAWGRASS CORPORATE PARKWAY SUITE 110

SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

480 SAWGRASS CORPORATE PARKWAY 7000 W. PALMETTO PARK ROAD SUITE 110 SUITE 307

SUNRISE, FL 33325 BOCA RATON, FL 33433

FEI Number: 14-1959948 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:

STEVEN C. RUBINO, P.A.

480 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33325 US

STEVEN C. RUBINO, P.A.
7000 W. PALMETTO PARK ROAD
SUITE 307
BOCA RATON, FL 33433 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: STEVEN C. RUBINO 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RUBINO, STEVEN C

Address: 480 SAWGRASS CORPORATE PARKWAY #110

City-St-Zip: SUNRISE, FL 33325

Title: MGR

Name: RUBINO, ELIZABETH D

Address: 480 SAWGRASS CORPORATE PARKWAY, #110

City-St-Zip: SUNRISE, FL 33325

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: STEVEN C. RUBINO MGR 03/09/2011