2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043830

Entity Name: BEST OF ANIE HOLDINGS, LLC

Apr 30, 2012 Secretary of State

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

480 SAWGRASS CORPORATE PARKWAY SUITE 110

SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

7000 W. PALMETTO PARK ROAD SUITE 307 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. STEVEN RUBINO, P.A. 7000 W. PALMETTO PARK ROAD 7000 W. PALMETTO PARK ROAD SUITE 307 SUITE 307 BOCA RATON, FL 33433 US 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 RUBINO 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

RUBINO, STEVEN C Name:

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 RUBINO **MGR** 04/30/2012