

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090900

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: ANA G., LLC

**Current Principal Place of Business:**

285 CARABELA COURT  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

3423 MAIN HWY  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

285 CARABELA COURT  
CORAL GABLES, FL 33143

**New Mailing Address:**

TWO ALHAMBRA PLAZA  
1101  
CORAL GABLES, FL 33134

FEI Number: 20-5573510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALVAREZ & MARSAL TAXAND, LLC  
TWO ALHAMBRA PLAZA  
1101  
CORAL GABLES, FL 33134 US

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

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 ( ) Delete  
Name: CUSTER, FELIPE A  
Address: 285 CARABELA COURT  
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM ( ) Delete  
Name: GUIULFO, ANA M  
Address: 285 CARABELA COURT  
City-St-Zip: CORAL GABLES, FL 33143

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CUSTER, FELIPE A  
Address: TWO ALHAMBRA PLAZA, #1101  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: GUIULFO, ANA M  
Address: TWO ALHAMBRA PLAZA, #1101  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FELIPE A. CUSTER

MGR

04/28/2009

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