

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090900

Entity Name: ANA G., LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

3423 MAIN HWY
COCONUT GROVE, FL 33133

New Principal Place of Business:

2 NE 40 ST SUITE 501
501
MIAMI, FL 33137

Current Mailing Address:

TWO ALHAMBRA PLAZA
1101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5573510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALVAREZ & MARSAL TAXAND, LLC
TWO ALHAMBRA PLAZA
1101
CORAL GABLES, FL 33134 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: CUSTER, FELIPE A
Address: TWO ALHAMBRA PLAZA, #1101
City-St-Zip: CORAL GABLES, FL 33134

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

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: ANA M GUIULFO

MGRM

05/02/2010

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