

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100068

FILED
Jul 03, 2007
Secretary of State

Entity Name: ANA M. BARTON, LLC

Current Principal Place of Business:

3465 S. MOORINGS WAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331458
MIAMI, FL 332331458

New Mailing Address:

FEI Number: 26-3652058 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:

SCHWIMMER, MARK ESQ
9400 S. DADELAND BLVD. SUITE 600
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BARTON, ANA M
Address: 3465 S MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

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: ANA M BARTON

PRES

07/03/2007

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