

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100068

Entity Name: ANA M. BARTON, LLC

FILED
Jan 22, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

SCHWIMMER, MARK ESQ
9400 S. DADELAND BLVD. SUITE 600
MIAMI, FL 33156 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: PRES () Delete
Name: BARTON, ANA M
Address: 3465 S MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/22/2009

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