

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120574

FILED
Feb 06, 2007
Secretary of State

Entity Name: DOROTHY ANN, LLC

Current Principal Place of Business:

240 CRANDON BLVD.
SUITE 167
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD.
SUITE 167
MIAMI, FL 33149

New Mailing Address:

FEI Number: 20-8077154 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAAVEDRA, JOHN M MGR
240 CRANDON BOULEVARD
SUITE 203
KEY BISCAYNE, FL 33149 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: JOHN M. SAAVEDRA

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAAVEDRA, JOHN M
Address: 240 CRANDON BLVD, SUITE 203
City-St-Zip: MIAMI, FL 33149

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 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: JOHN M. SAAVEDRA

MGR

02/06/2007

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