2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT #L07000006768** 1. Entity Name 04-17-2008 90170 039 ***138.75 ANNÉSA ENTERPRISES, LLC Principal Place of Business Mailing Address 7062 NW 113 COURT 7062 NW 113 COURT 00004282 DORAL, FL 33178 US DORAL, FL 33178 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 04112008 Chg-LLC CR2E083 (12/06) 4. FEI Number 8571 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHECHNER, MARK S P.A. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BOULEVARD **SUITE 711** CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Recistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Change ☐ Addition MGRM TITLE TITLE Delete NEPITA, ANTONIO NAME NAME STREET ADDRESS 7062 NW 113 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DORAL, FL 33178** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NEPITA, FRANZ NAME STREET ADDRESS STREET ADDRESS 7062 NW 113 COURT CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP MGRM TITLE ☐ Change ■ Addition ☐ Delete **NEPITA, GLADYS** NAME NAME STREET ADDRESS 7062 NW 113 COURT STREET ADORESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TILLE Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

04-01-08

305-5929397

FILED