

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015449

FILED
Sep 05, 2008
Secretary of State

Entity Name: ANALIA VANINA LLC

Current Principal Place of Business:

18425 NW 2 AVENUE STE 350
MIAMI, FL 33169

New Principal Place of Business:

1111 PARK CENTRE BLVD
450
MIAMI GARDENS, FL 33169

Current Mailing Address:

18425 NW 2 AVENUE STE 350
MIAMI, FL 33169

New Mailing Address:

1111 PARK CENTRE BLVD
450
MIAMI GARDENS, FL 33169

FEI Number: 20-8417202 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:

KIM MARKS CPA PA
11900 BISCAYNE BLVD 290
NORTH MIAMI, FL 33181 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: MGRM () Delete
Name: INOCENTI, ANALIA
Address: 18425 NW 2 AVENUE STE 350
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: VARA, VANINA
Address: 18425 NW 2 AVENUE STE 350
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INOCENTI, ANALIA
Address: 1111
City-St-Zip: PARK CENTRE BLVD SUITE 450, FL 33169

Title: MGRM (X) Change () Addition
Name: VARA, VANINA
Address: PARK CENTRE BLVD SUITE 450
City-St-Zip: MIAMI, FL 33169

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: ANALIA INOCENTI

MNGM

09/05/2008

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