

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099131

Entity Name: ANNIE APARTMENTS, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

881 OCEAN DR 9E
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

881 OCEAN DR 9E
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-1194973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ANA MARIA
7330 SW 165TH ST
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

MEJIA, ANA MARIA
881 OCEAN DR 9E
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: ANA MEJIA

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEJIA, ANA MARIA
Address: 881 OCEAN DR 9E
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: VALLECILLA, HECTOR
Address: 881 OCEAN DR 9E
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 MEJIA

PRES

02/24/2010

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