2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121499

Entity Name: ANESCO MANAGEMENT HOLDINGS, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 WEST COMMERCIAL BLVD SUITE 5

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3601 WEST COMMERCIAL BLVD SUITE 5

FT. LAUDERDALE, FL 33309

FEI Number: 26-2290312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELI, RICHARD M.D. 3601 W COMMERCIAL BLVD SUITE 5

FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

Name: MELI, RICHARD MD

Address: 3601 W COMMERCIAL BLVD #5 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP

Name: KOLBERT, PAUL MD

Address: 3601 W COMMERCIAL BLVD #5 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP

Name: ALTMANN, ANTHONY

Address: 3601 W COMMERCIAL BLVD #5 City-St-Zip: FT. LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: RICHARD MELI MD PRES 01/17/2012