2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021991

Entity Name: ANNELINE, LLC

FILED Apr 30, 2011 Secretary of State

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

2852 E. OAKLAND PARK BLVD.

FORT LAUDERDALE, FL 33306

23167 E.ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2852 E. OAKLAND PARK BLVD. 3167 E.ATLANTIC BLVD FORT LAUDERDALE, FL 33306 POMPANO BEACH, FL 33062

FEI Number: 26-2197871 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:

ROBINSON, DAVID E 100 MIRACLE MILE 300

CORAL GABLES, FL 33134 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: MGRM

Name: VOIGNIER, ANNE-MARIE
Address: 3167 E. ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: BAJOT, GERARD

Address: 3167 E. ATLANTIC BOULEVARD City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: PICCININI, ANGELA

Address: 3167 E.ATLANTIC BOULEVARD City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: ASOUS, JOSEPH

Address: 3167 E.ATLANTIC BOULEVARD City-St-Zip: POMPANO BEACH, FL 33062

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: VOIGNIER ANNE MARIE MGRM 04/30/2011