

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034057

FILED
Apr 16, 2009
Secretary of State

Entity Name: ANN LINDA, LLC

Current Principal Place of Business:

1045 NW 99TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1045 NW 99TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, SCOTT A
2 BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131 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: VP () Delete
Name: FORMAN, MICHAEL W
Address: 1045 NW 99TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: FORMAN, ANN
Address: 1045 NW 99TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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: ANN FORMAN

P

04/16/2009

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