

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061510

Entity Name: A & N 01, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2000 NORTH BAYSHORE DR
1406
MIAMI, FL 33137

New Principal Place of Business:

950 BRICKELL BAY DRIVE
4604
MIAMI, FL 33131

Current Mailing Address:

2000 NORTH BAYSHORE DR
1406
MIAMI, FL 33137

New Mailing Address:

950 BRICKELL BAY DRIVE
4604
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREA, RAINIS
Address: 2000 NORTH BAYSHORE DR # 1406
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREA, RAINIS
Address: 950 BRICKELL BAY DRIVE SUITE 4604
City-St-Zip: MIAMI, FL 33131

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: ANDREA RAINIS

P

04/30/2009

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