

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061510

Entity Name: A & N 01, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
4604
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
4604
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2978384

FEI Number Applied For ()

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:

RAINIS, ANDREA
950 BRICKELL BAY DR.
4604
MIAMI, FL 33131 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: RAINIS ANDREA

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RAINIS ANDREA

MGR

03/02/2010

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