

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061510

Entity Name: A & N 01, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
4604
MIAMI, FL 33131

New Principal Place of Business:

3500 COLLINS AVE
MIAMI BEACH, FL 33140

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:

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

Title: MGR
Name: PALTRINIERI, LUCA
Address: 1501 NE 191 ST C414
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ANDREA RAINIS MGR 05/01/2011

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