

L08000066383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 30 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ANGLO AMERICAN LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

MICHAEL FLACKS  
(Contact Person)

ANGLO AMERICAN LLC  
(Firm/Company)

200 SOUTH BISCAYNE BLVD, SUITE 1770  
(Address)

MIAMI, FLORIDA, 33131  
(City/State and Zip Code)

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For further information concerning this matter, please call:

MICHAEL FLACKS at ( 786 ) 554 8589  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

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\$25 Filing Fee

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\$55 Filing Fee &  
Certified Copy

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER  
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ANGLO AMERICAN LLC

2. This limited liability company was organized under the laws of:

FLORIDA LIMITED LIABILITY COMPANY

3. The Florida document/registration number of this limited liability company is:

L08000066383

4. I, LEON SUMMERS, hereby resign as a CEO  
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

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