

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070217

FILED
Apr 25, 2011
Secretary of State

Entity Name: ANA CAROLINA PROPERTIES, LLC

Current Principal Place of Business:

6327 SW 11 STREET
MIAMI, FL 33144

New Principal Place of Business:

6327 SW 11 STREET
WEST MIAMI, FL 33144

Current Mailing Address:

6327 SW 11 STREET
MIAMI, FL 33144

New Mailing Address:

6327 SW 11 STREET
WEST MIAMI, FL 33144

FEI Number: 26-3256283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUETA, RAFAEL S
6327 SW 11TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ZULUETA, RAFAEL S
6327 SW 11TH STREET
WEST MIAMI, FL 33144 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENITEZ DE SANTANA, ADRIANA P
Address: 6327 SW 11 STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: MGR
Name: SANTANA, FRANCISCO
Address: 6327 SW 11 STREET
City-St-Zip: WEST MIAMI, FL 33144

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: FRANCISCO SANTANA

MGR

04/25/2011

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