

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106388

FILED
Apr 30, 2009
Secretary of State

Entity Name: ANNA'S COLLECTIONS LLC

Current Principal Place of Business:

3055 NW 126 AVE
BUILDING 7-218
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

3055 NW 126 AVE
BUILDING 7-218
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-3852193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
8320 W. SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 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 () Delete
Name: CACERES, ANA
Address: 3055 NW 126 AVE, BUILDING 7-218
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM () Delete
Name: ALERS, ALBERTO
Address: 3055 NW 126 AVE, BUILDING 7-218
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA CACERES

MGR

04/30/2009

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