2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109198

Entity Name: A&N REALTY, LLC

May 21, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

902 CLINT MOORE ROAD, #110 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

902 CLINT MOORE ROAD, #110 BOCA RATON, FL 33487

FEI Number: 26-3671159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANGOS, LOUIS 902 CLINT MOORE ROAD, #110 BOCA RATON, FL 33487

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:

MGRM

FRANGOS, LOUIS C Name:

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: MGR

Name: COHEN, STEVEN F

Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

Title: MGR

SILVERSTEIN, NORMAN Name: Address: 902 CLINT MOORE ROAD, #110 City-St-Zip: BOCA RATON, FL 33487

MGR Name: PARTON, BONNIE

902 CLINT MOORE ROAD, #110 Address: City-St-Zip: BOCA RATON, FL 33487

Title: MGR

Title:

Name: GITLIN, ALLEN

902 CLINT MOORE ROAD, #110 Address: BOCA RATON, FL 33487 City-St-Zip:

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 Statues.

SIGNATURE: LOUIS FRANGOS **MGRM** 05/21/2010