2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L08000110255

Entity Name: AANETA, LLC

Current Principal Place of Business:

1752 N.E. MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Principal Place of Business:

1752 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179

Current Mailing Address:

1752 N.E. MIAMI GARDENS DRIVE
MIAMI, FL 33179

New Mailing Address:

885 SPINNAKER DR WEST
HOLLYOOD, FL 33019

FEI Number: 80-0312803 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARKOWICZ, VALERIA
885 SPINNAKER DRIVE WEST
HOLLYWOOD, FL 33019 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:	MARKOWICZ, VALERIA	
Address:	885 SPINNAKER DRIVE WEST	
City-St-Zip:	HOLLYWOOD, FL 33019	
Title:	MGR	( ) Delete
Name:	IGIELKA, ANA	
Address:	885 SPINNAKER DRIVE WEST	
City-St-Zip:	HOLLYWOOD, FL 33019	
Title:	MGR	(X) Delete
Name:	MARKOWICZ, JUAN L	
Address:	885 SPINNAKER DRIVE WEST	
City-St-Zip:	HOLLYWOOD, FL 33019	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: VALERIA MARKOWICZ MGR 04/15/2009

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