2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018433

Entity Name: ANA INVESTMENT GROUP, LLC

FILED Feb 10, 2012 Secretary of State

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

1079 CEPHAS DR CLEARWATER, FL 33765 US 1079 CEPHAS DR 14164 STILTON ST

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

1079 CEPHAS DR

CLEARWATER, FL 33765 US

FEI Number: 26-4317514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVERA, ANGEL L 1079 CEPHAS DR

CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIVERA, ANGEL L Address: 14164 STILTON ST City-St-Zip: TAMPA, FL 33626 US

Title: MGRM

Name: ELIZALDE, BONNIE Address: 14164 STILTON ST City-St-Zip: TAMPA, FL 33626 US

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: ANGEL L RIVERA MGRM 02/10/2012