

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000038418

FILED
May 10, 2011
Secretary of State**Entity Name:** ANB PROPERTIES, LLC**Current Principal Place of Business:**16802 SW 39TH ST.
MIRAMAR, FL 33027 US**New Principal Place of Business:****Current Mailing Address:**7160 PEMBROKE RD.
MIRAMAR, FL 33023 US**New Mailing Address:**16802 SW 39TH ST.
MIRAMAR, FL 33027 US**FEI Number:** 26-4718107**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NGUYEN, JOHN
7160 PEMBROKE RD.
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**NGUYEN, JOHN T
16802 SW 39TH ST.
MIRAMAR, FL 33027 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: JOHN T NGUYEN

05/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: NGUYEN, KIM C
Address: 16802 SW 39TH ST.
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: NGUYEN, JOHN T
Address: 16802 SW 39TH ST.
City-St-Zip: MIRAMAR, FL 33027

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: KIM C NGUYEN

PRES

05/10/2011

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