

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041282

Entity Name: ANNAMIA FLORIDA LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

% ISAURA CURIEL
3716 NE 168TH STREET, #307
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

% ISAURA CURIEL
3716 NE 168TH STREET, #307
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 98-0621975 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:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, #225
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: BALSAMO, ANTONIO
Address: 3716 NE 168TH STREET, #307
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: BLUMTHALER, ANNA MARIA
Address: 3716 NE 168TH STREET, #307
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ANTONIO BALSAMO

MGR

05/03/2010

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