

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 17, 2012
Secretary of State**

DOCUMENT# L09000064684

Entity Name: ANA GENERAL CONTRACTORS LLC

Current Principal Place of Business:

1111 E SUNRISE BLVD
BUILT DING 3 SUITE 410
FORT LAUDERDALE, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1111 E SUNRISE BLVD
BUILT DING 3 SUITE 410
FORT LAUDERDALE, FL 33004 US

New Mailing Address:

1306 YATES CIRCLE
FREDRICKSBURG, VA 22401 US

FEI Number: 27-0495339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGRM
Name: RUS, DANIEL
Address: 1111 E SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: FINK, STEPHEN
Address: 1111 E SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: DENE, IOAN
Address: 1111 E SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 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 Statutes.

SIGNATURE: IOAN DENE

MGRM

07/17/2012

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