2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105232

Entity Name: ANTHONYA GROUP, LLC

FILED May 05, 2010 Secretary of State

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

2651 SUNRISE LAKES DRIVE EAST, SUITE 109

SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

2651 SUNRISE LAKES DRIVE EAST, SUITE 109 SUNRISE, FL 33322

FEI Number: 27-1252589 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:

SANFORD, ANTHONY J PE 2651 SUNRISE LAKES DRIVE EAST, SUITE 109 SUNRISE, FL 33322 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: SANFORD, ANTHONY J PE Address: 2651 SUNRISE LAKES DRIVE EAST,

City-St-Zip: SUNRISE, FL 33322

Title: MGR

 Name:
 SAINT-FORT, YADLINE

 Address:
 8901 NW 78 STREET #204

 City-St-Zip:
 TAMARAC, FL 33321

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: YADLINE SAINT-FORT MGR 05/05/2010