

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105232

Entity Name: ANTHONYA GROUP, LLC

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1252589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: YADLINE SAINT-FORT

MGR

08/23/2012

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