

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121339

Entity Name: ANB INVESTMENTS III, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3601 W. COMMERCIAL BLVD.
SUITE 5
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3601 W. COMMERCIAL BLVD.
SUITE 5
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BOULEVARD, SUITE 1400
FORT LAUDERDALE, FL 33301 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: MELI, RICHARD M.D.
Address: 3601 W. COMMERCIAL BLVD SUITE 5
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RICHARD MELI MD

PRES

02/22/2011

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