

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045169

FILED
Mar 09, 2011
Secretary of State

Entity Name: DIXIE FOSTER II, LLC

Current Principal Place of Business:

2645 NE 207 STREET
NORTH MIAMI, FL 33180 US

New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
21
HALLANDALE, FL 33009 US

Current Mailing Address:

2645 NE 207 STREET
NORTH MIAMI, FL 33180 US

New Mailing Address:

1000 E HALLANDALE BEACH BLVD
21
HALLANDALE, FL 33009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ANAC SOLUTIONS LLC
1000 E HALLANDALE BEACH CLVD
21
HALLANDALE, FL 33009 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: RAFFI ANAC

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCENI, HERNAN
Address: 2645 NE 207 STREET
City-St-Zip: NORTH MIAMI, FL 33180

Title: MGR
Name: ANAC, RAFFI
Address: 1000 E HALLANDALE BLVD, SUITE 21
City-St-Zip: HALLANDALE, FL 33009

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: RAFFI ANAC

MGR

03/09/2011

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