2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100123

Entity Name: ANELCO LLC

FILED Feb 07, 2012 Secretary of State

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

21233 NE 33RD AVENUE AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21233 NE 33RD AVENUE AVENTURA, FL 33180 US

FEI Number: 27-3629258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAINRUB, CLAUDINE 21233 NE 33RD AVENUE AVENTURA, FL 33180 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: MGRM

Name: VAINRUB, CLAUDINE
Address: 21233 NE 33RD AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: KUPCHIK, ALEXANDER Address: 21233 NE 33RD AVENUE City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: CLAUDINE VAINRUB MGRM 02/07/2012