2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105405

Entity Name: ANNA'S MALL LLC

Apr 05, 2011 Secretary of State

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

2389 HIDDEN LAKE COURT APT. 9 10444 CAROLINA WILLOW DR

NAPLES, FL 34112 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

70-25 KISSENA BLVD SUITE 7A 10444 CAROLINA WILLOW DR FORT MYERS, FL 33913 FLUSHING, NY 11367

FEI Number: 90-0621471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEVELOFF, ROMAN SHEVELOFF, ROMAN 2389 HIDDEŃ LAKE COURT APT. 9 10444 CAROLINA WILLOW DR FORT MYERS, FL 33913 US NAPLES, FL 34112

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: R SHEVELOFF 04/05/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SHEVELOFF, ROMAN Name: Address: 10444 CAROLINA WILLOW DR City-St-Zip: FORT MYERS, FL 33913

Title: MGRM

Name: YELENSKAYA, ANNA Address: 10444 CAROLINA WILLOW DR

City-St-Zip: FORT MYERS, FL 33913

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: R SHEVELOFF **MGR** 04/05/2011