

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011364

Entity Name: THE ANATA GROUP, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

249 NW 15TH STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

249 NW 15TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-1534610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARK A
249 NW 15TH STREET
BOCA RATON, FL 33432 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: WOOD, MARK A
Address: 249 NW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: MARTINEZ, DANIEL L
Address: 9066 SW 73RD COURT, APT 1910
City-St-Zip: MIAMI, FL 33156 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 Statutes.

SIGNATURE: MARK A WOOD

MGRM

04/27/2012

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