

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123027

Entity Name: ANNE SPACE 01, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

C/O BARNES INTL. PROPERTY CONSULTANT, INC.
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149

New Principal Place of Business:

7934 WEST DR.
#903
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

C/O BARNES INTL. PROPERTY CONSULTANT, INC.
260 CRANDON BLVD., SUITE 48
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
C/O MITCHELL S. POLANSKY, P.A.
999 BRICKELL AVE., SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARNES INTERNATIONAL PROPERTY CONSULTANT
260 CRANDON BLVD
ST 48
KEY BISCAYNE, FL 33149 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: BARNES INTERNATIONAL PROPERTY CONSULTANT

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAUSSIN, ANNE
Address: 260 CRANDON BLVD., SUITE 48
City-St-Zip: KEY BISCAYNE, FL 33149

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: CAUSSIN

MGR

04/23/2012

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