

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 25, 2005 08:00 AM
Secretary of State

DOCUMENT # L96000000744

1. Entity Name
ANA REAL ESTATE, LLC



Principal Place of Business
215 WEST 83RD STREET
NEW YORK, NY 10024

Mailing Address
215 WEST 83RD STREET
NEW YORK, NY 10024



DO NOT WRITE IN THIS SPACE

07202005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
58-2253585

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROTH, JEFFREY C
1500 SAN REMO AVENUE STE 176
CORAL GABLES, FL 33146

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LEEDS, ARTHUR
215 WEST 83RD STREET
NEW YORK, NY 10024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LEEDS, SUSAN
215 WEST 83RD STREET
NEW YORK, NY 10024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

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07/25/05-80005-017 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Arthur Leeds Arthur Leeds

7/20/05

212-874-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #