2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 25, 2006 08:00 AM **DOCUMENT # L96000000744 Secretary of State** 1. Entity Name ANA REAL ESTATE, LLC Principal Place of Business Mailing Address 215 WEST 83RD STREET 215 WEST 83RD STREET NEW YORK, NY 10024 NEW YORK, NY 10024 07172006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2253585 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, JEFFREY C DO NOT WRITE 1500 SAN REMO AVENUE STE 176 CORAL GABLES, FL 33146 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000572234 Filing Fee is \$50.00 Due by September 6, 2006 They 07/25/06-80024-008 50.00 9. MANAGING MEMBERS/MANAGERS MGRM LEEDS, ARTHUR NAME 215 WEST 83RD STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10024 TITLE **MGRM** LEEDS, SUSAN STREET ADDRESS 215 WEST 83RD STREET NEW YORK, NY 10024 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accuration 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 of the empowered to execute this report as required by Chapter 608, Florida Statutes.

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

NAME STREET ADDRESS CITY+ST-ZIP