

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000744

Entity Name: ANA REAL ESTATE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

215 WEST 83RD STREET
NEW YORK, NY 10024

New Principal Place of Business:

Current Mailing Address:

215 WEST 83RD STREET
NEW YORK, NY 10024

New Mailing Address:

FEI Number: 58-2253585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY C
866 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: LEEDS, ARTHUR
Address: 215 WEST 83RD STREET
City-St-Zip: NEW YORK, NY 10024

Title: MGRM
Name: LEEDS, SUSAN
Address: 215 WEST 83RD STREET
City-St-Zip: NEW YORK, NY 10024

Title: MGR
Name: LEEDS, ANDREW
Address: C/O ROTH & SCHOLL, 866 S DIXIE HWY
City-St-Zip: MIAMI, FL 33146

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: ARTHUR LEEDS

MGRM

01/05/2010

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