

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000545

Entity Name: ANF MIAMI GARDENS, LLC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

23792 ROCKFIELD BLVD.
#200
LAKE FOREST, CA 92630

New Principal Place of Business:

2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4367584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TM REAL ESTATE GROUP LLC
2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145 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: TM REAL ESTATE GROUP LLC

06/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANF MIAMI GARDENS II, LLC
Address: 2150 CORAL WAY.
City-St-Zip: MIAMI, FL 33145

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: TM REALESTATE GROUP LLC

MGRM

06/17/2011

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