

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000545

FILED
Apr 26, 2012
Secretary of State

Entity Name: ANF MIAMI GARDENS, LLC

Current Principal Place of Business:

2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

2665 SO. BAYSHORE DR
410
MIAMI, FL 33133

Current Mailing Address:

2150 CORAL WAY
8TH FLOOR
MIAMI, FL 33145

New Mailing Address:

2665 SO. BAYSHORE DR
410
MIAMI, FL 33133

FEI Number: 20-4367584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TM REAL ESTATE GROUP LLC
2665 SO. BAYSHORE DR
410
MIAMI, FL 33133 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: _____

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANF MIAMI GARDENS II, LLC
Address: 2665 SO. BAYSHORE DR #410.
City-St-Zip: MIAMI, FL 33133

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: ANF MIAMI GARDENS

MGRM

04/26/2012

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