

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048200

FILED
Feb 10, 2008
Secretary of State

Entity Name: A-1 ANHERMA, LLC

Current Principal Place of Business:

15970 WEST STATE RD 84,
UNIT 114
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 WEST STATE RD 84,
UNIT 114
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-2846440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA.
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BECERRA, HERNANDO J GMGR
15970 WEST STATE RD 84,
UNIT 114
SUNRISE, FL 33326 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: HERNANDO J. BECERRA

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECERRA, HERNANDO J
Address: 15970 WEST STATE RD 84, UNIT 114
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: BECERRA, ALICIA
Address: 15970 WEST STATE RD 84, UNIT 114
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: BECERRA, ANDRES
Address: 15970 WEST STATE RD 84, UNIT 114
City-St-Zip: SUNRISE, FL 33326

Title: MGR () Delete
Name: ANHERMA CORP.,
Address: 15970 WEST STATE RD 84, UNIT 114
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HERNANDO J. BECERRA

GMGR

02/10/2008

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