

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059314

Entity Name: NORTH ANDREW, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

C/O MARCELL FELIPE 1401 BRICKELL AVE
500
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE 1401 BRICKELL AVE
500
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5021077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORNELL, DAVID G
1401 BRICKELL AVE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVE
500
MIAMI, FL 33131 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: FELIPE, MARCELL

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACK, GRAEME R
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: LACK, JAYNE M
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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: LACK, GRAEME R

MGRM

05/04/2007

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