

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059314

Entity Name: NORTH ANDREW, LLC

FILED  
Mar 31, 2011  
Secretary of State

**Current Principal Place of Business:**

1001 BRICKELL BAY DR  
SUITE 1800  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARCELL FELIPE 1001 BRICKELL BAY DR  
SUITE 1800  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-5021077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCELL FELIPE PA  
1001 BRICKELL BAY DR  
SUITE 1800  
MIAMI, FL 33131 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: LACK, GRAEME R  
Address: 1001 BRICKELL BAY DR. STE 1800  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: LACK, JAYNE M  
Address: 1001 BRICKELL BAY DR. STE 1800  
City-St-Zip: MIAMI, FL 33131 US

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: GRAEME LACK      MGRM      03/31/2011

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