

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 29, 2009
Secretary of State**

DOCUMENT# L07000076636

Entity Name: 421 N. ANDREWS, L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

425 N ANDREWS AVENUE #2
FORT LAUDERDALE, FL 33301

Current Mailing Address:

New Mailing Address:

425 N ANDREWS AVENUE #2
FORT LAUDERDALE, FL 33301

FEI Number: 26-0594245 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:

Name and Address of New Registered Agent:

HOOPER, ALAN
425 N ANDREWS AVENUE #2
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HOOPER, ALAN C
Address: 425 N ANDREWS AVE #2
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALAN C HOOPER

MGR

06/29/2009

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