

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076636

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

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

425 N ANDREWS AVENUE #2
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

421 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

425 N ANDREWS AVENUE #2
FORT LAUDERDALE, FL 33301

New Mailing Address:

421 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 26-0594245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOOPER, ALAN
421 N ANDREWS AVENUE
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

04/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOPER, ALAN C
Address: 421 N ANDREWS AVE #2
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALAN C HOOPER

MGR

04/16/2010

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