

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000028223

FILED
Dec 04, 2010
Secretary of State

Entity Name: ANDERSON GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

3100 NE 48 STREET,
#912
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

110 E BROWARD BLVD
STE 1700
FORT LAUDERDALE, FL 333013503 US

Current Mailing Address:

3100 NE 48 STREET,
#912
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-2211319 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, PETER T
3100 NE 48 STREET
#912
FORT LAUDERDALE, FL 33304 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: PRES
Name: ANDERSON, PETER T
Address: 3100 NE 48 STREET, #912
City-St-Zip: FORT LAUDERDALE, FL 33308 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: PETER T ANDERSON PRES 12/04/2010

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