

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028223

FILED
Jan 06, 2011
Secretary of State

Entity Name: ANDERSON GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

110 E BROWARD BLVD., STE 1700
FT. LAUDERDALE, FL 333013503 US

New Principal Place of Business:

110 E BROWARD BLVD
STE 1700
FT. LAUDERDALE, FL 333013503 US

Current Mailing Address:

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

New Mailing Address:

3100 NE 48 STREET
#912
FORT LAUDERDALE, FL 333084949 US

FEI Number: 26-2211319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ANDERSON, PETER T
3100 NE 48 STREET
#912
FORT LAUDERDALE, FL 333084949 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: PETER T. ANDERSON

01/06/2011

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 333084949 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

01/06/2011

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