

LO8000068304

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(Address)

(City/State/Zip/Phone #)

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S. HAWKES

APR 29 2009

EXAMINER

ANDORA HOLDINGS, LLC

21218 St. Andrews Blvd., #417

Boca Raton, FL 33433

(561) 361-1866

April 17, 2009

FL Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

RE: ANDORA HOLDINGS, LLC

Document Number L08000068304

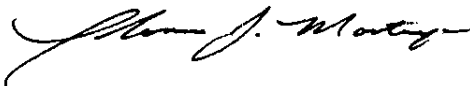
Enclosed please find the executed form to change the address of our registered agent, along with a check in the amount of \$25 to cover the fee.

Please change the principal address and mailing address for Andora Holdings, LLC also. Our new address is as follows:

Andora Holdings, LLC
21218 St. Andrews Blvd., #417
Boca Raton, FL 33433

Thank you for your assistance in this matter.

Very truly yours,
ANDORA HOLDINGS, LLC



Thomas Montoya
President of Eglington Investments, Inc.
Managing Member of Andora Holdings, LLC

/lbc
Encs.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Andora Holdings, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Montoya
(Name of Person)

Andora Holdings, LLC
(Firm/Company)

21218 St. Andrews Blvd., #417
(Address)

Boca Raton, FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Montoya at (561) 361-1866
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Andora Holdings, LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) 21218 St. Andrews Blvd., #417
Boca Raton, FL 33433

(b) Mailing address of limited liability company: 21218 St. Andrews Blvd., #417
(Note: **MAY BE POST OFFICE BOX**) Boca Raton, FL 33433

07/15/2008

3. Date of filing/registration in Florida

L08000068304

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

Registered Agent: Thomas Montoya

Registered Office Address: 101 Plaza Real So., #215
Boca Raton, FL 33432

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Thomas Montoya

NEW Registered Office Address: 21218 St. Andrews Blvd., #417
(**MUST BE FLORIDA STREET ADDRESS**) Boca Raton, FL 33433

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Thomas Montoya
(Signature of a member or authorized representative of a member)

Thomas Montoya as Pres. of Eglington Investments, Inc., MGRM
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Thomas Montoya
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00