

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068304

Entity Name: ANDORA HOLDINGS, LLC

FILED  
Feb 25, 2011  
Secretary of State

## Current Principal Place of Business:

21218 ST ANDREWS BLVD 417  
BOCA RATON, FL 33433

## New Principal Place of Business:

21218 ST ANDREWS BLVD  
#417  
BOCA RATON, FL 33433

## Current Mailing Address:

21218 ST ANDREWS BLVD 417  
BOCA RATON, FL 33433

## New Mailing Address:

21218 ST ANDREWS BLVD  
#417  
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTOYA, THOMAS  
21218 ST ANDREWS BLVD 417  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

MONTOYA, THOMAS  
21218 ST ANDREWS BLVD  
#417  
BOCA RATON, FL 33433 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:

02/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: EGLINGTON INVESTMENTS, INC.  
Address: 400 SE 5 AVE, PH 6  
City-St-Zip: BOCA RATON, FL 33432

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: EGLINGTON INVESTMENTS INC.

MGRM

02/25/2011

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