

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028660

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** ANDREA UNLIMITED INVESTMENTS, LLC

**Current Principal Place of Business:**

11111 BISCAYNE BLVD. # 2010  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11111 BISCAYNE BLVD. # 2010  
MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 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: MGRM  
Name: DE SERNA, MARGARITA  
Address: 11111 BISCAYNE BLVD. #2010  
City-St-Zip: MIAMI, FL 33181

Title: MGRM  
Name: DE SERNA, MARGARITA  
Address: 11111 BISCAYNE BLVD. #2010  
City-St-Zip: MIAMI, FL 33181

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: MARGARITA DE SERNA                      MGMR                      01/26/2012

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