

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000076073

**FILED  
Apr 28, 2006  
Secretary of State**

**Entity Name:** ANDREUS HOLDINGS, LLC

**Current Principal Place of Business:**

665 S.W. 8TH STREET  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

665 S.W. 8TH STREET  
MIAMI, FL 33130

**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:**

ROSEN, LAWRENCE N  
21170 N.E. 22ND COURT  
MIAMI, FL 33180    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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      VP                      ( ) Change (X) Addition  
Name:                      ANDREUS, ALEXANDER  
Address:                      665 SW 8TH STREET  
City-St-Zip:                      MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEXANDER ANDREUS                      VP                      04/28/2006

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