2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028223

Entity Name: ANDERSON GROUP INTERNATIONAL, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 NE 48TH STREET, 3100 NE 48 STREET,

#912 #912

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3100 NE 48TH STREET, 3100 NE 48 STREET,

#912 #912

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: Name and Address of New Registered Agent:

MORAITIS, GEORGE R JR
915 MIDDLE RIVER DRIVE, STE 506
FORT LAUDERDALE, FL 33304 US
ANDERSON, PETER T
3100 NE 48 STREET
#912

FORT LAUDERDALE, FL 33304 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 01/05/2010

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 33308 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 Statues.

SIGNATURE: PETER T. ANDERSON PRES 01/05/2010