2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007622

Entity Name: ANDBANC WEALTH MANAGEMENT LLC

FILED Jan 07, 2011 Secretary of State

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

55 SE 6 STREET 1221 BRICKELL AVE 4302 1550

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

55 SE 6 STREET 1221 BRICKELL AVE 4302 1550 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 27-1828100 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:

FRANCES, JOAQUIN 55 SE 6 STREET 4302 MIAMI, FL 33131 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.

in the otate of Fior

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRANCES, JOAQUIN

 Address:
 55 SE 6 STREET, UNIT 4302

 City-St-Zip:
 MIAMI, FL 33131 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: JOAQUIN E. FRANCES MGR 01/07/2011