2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2011
Secretary of State

DOCUMENT# L10000021834

Entity Name: ANDRES ELLIS, LLC

Current Principal Place of Business:

7363 N.W. 113TH AVE.
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2022857 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: ELLIS, ANDRES
Address: 11200 HERON BAY BLVD APT 1016
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANDRES ELLIS MGRM 03/11/2011

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