2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028223

Entity Name: ANDERSON GROUP INTERNATIONAL, LLC

FILED Jan 03, 2012 Secretary of State

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

110 E BROWARD BLVD STE 1700

FT. LAUDERDALE, FL 333013503 US

Current Mailing Address: New Mailing Address:

3100 NE 48 STREET #912

FORT LAUDERDALE, FL 333084949 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:

ANDERSON, PETER T MORATIS, GEORGE R ESQ 3100 NE 48 STREET 915 MIDDLE RIVER DRIVE

912 STE 506

FORT LAUDERDALE, FL 333084949 US 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: GEORGE R MORATIS, JR. 01/03/2012

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 333084949 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 01/03/2012