

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000104293

Entity Name: ANDYLEO HOLDING COMPANY, LLC

Current Principal Place of Business:

3900 NW 25TH STREET #408
MIAMI, FL 33142

Current Mailing Address:

3900 NW 25TH STREET #408
MIAMI, FL 33142

FEI Number: 46-3257397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, DIANA M
3900 NW 25TH STREET #408
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ALVAREZ, DIANA M
Address 3900 NW 25TH STREET #408
City-State-Zip: MIAMI FL 33142

Title MGR
Name ALVAREZ, RICARDO
Address 3900 NW 25TH STREET #408
City-State-Zip: MIAMI FL 33142

Title MGR
Name ALVAREZ, ANDRES D
Address 3900 NW 25TH STREET #408
City-State-Zip: MIAMI FL 33142

Title MGR
Name ALVAREZ, LEONARDO T
Address 3900 NW 25TH STREET #408
City-State-Zip: MIAMI FL 33142

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA M ALVAREZ

MGRM

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date