2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014834

Entity Name: SOUTH ANDREWS 800, LLC

FILED Mar 23, 2011 Secretary of State

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

900 S.E. THIRD AVENUE 3038 N FEDERAL HIGHWAY

SUITE 203 SUITE F2

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

900 S.E. THIRD AVENUE 3038 N FEDERAL HIGHWAY

SUITE 203 SUITE F2

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33306 US

FEI Number: 38-4623640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERCE, VERNON J 900 S.E. THIRD AVENUE SUITE 203 PIERCE, VERNON J 3038 N FEDERAL HIGHWAY

SUITE F2 FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33306 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: VERNON J PIERCE 03/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PIERCE, VERNON J Name:

Address: 3038 N FEDERAL HWY SUITE F2 City-St-Zip: FORT LAUDERDALE, FL 33306

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: VERNON J PIERCE **PRES** 03/23/2011