

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014785

FILED
Apr 16, 2008
Secretary of State

Entity Name: ANDRAS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1330 MARSEILLE DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1330 MARSEILLE DR
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 81-0556642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ANDRAS, SIRENA E
1691 MICHIGAN AVE., SUITE 600
MIAMI BEACH, FL 33139 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: SIRENA ANDRAS

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDRAS, JONETHAN GIL
Address: 1330 MARSEILLE DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: ANDRAS, SIRENA E
Address: 1330 MARSEILLE DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: SIRENA ANDRAS

MS

04/16/2008

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