2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018138

Entity Name: ANDOVER VENTURES, LLC

FILED Apr 25, 2011 Secretary of State

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

1112 WESTON ROAD, #328 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1112 WESTON ROAD, #328 WESTON, FL 33326

FEI Number: 05-0523238 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KOKIN, ALEJANDRO
Address: 1112 WESTON ROAD, #328
City-St-Zip: WESTON, FL 33326

Title: MGR

 Name:
 KOKIN, MARLENA T

 Address:
 1112 WESTON ROAD, #328

 City-St-Zip:
 WESTON, FL 33326

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: ALEJANDRO KOKIN MGR 04/25/2011