2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003328

Entity Name: ANDREWS STERLING & ASSOCIATES, LLC

FILED Mar 30, 2005 Secretary of State

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

2655 LEJEUNE RD., FIFTH FLOOR STE 523 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJEUNE RD., FIFTH FLOOR STE 523 MIAMI, FL 33134

FEI Number: 36-4521826 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:

CORPORATE CREATIONS NETWORK INC. 941 FOURTH ST. 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

ANDREWS, MARK S PRES Name: Name: Address: 2655 LEJEUNE RD, FIFTH FLOOR STE 523 Address:

City-St-Zip: MIAMI, FL 33134 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: MARK S. ANDREWS **PRES** 03/30/2005