

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003328

FILED
Feb 05, 2008
Secretary of State

Entity Name: ANDREWS STERLING & ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2655 LEJEUNE RD., FIFTH FLOOR
SUITE 521
MIAMI, FL 33134

Current Mailing Address:

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

New Mailing Address:

2655 LEJEUNE RD., FIFTH FLOOR
SUITE 521
MIAMI, FL 33134

FEI Number: 36-4521826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDEN, FL 33410 US

Name and Address of New Registered Agent:

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 () Delete
Name: ANDREWS, MARK S PRES
Address: 2655 LEJEUNE RD, FIFTH FLOOR STE 523
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREWS, MARK S PRES
Address: 2655 LEJEUNE RD, FIFTH FLOOR STE 521
City-St-Zip: MIAMI, FL 33134 US

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: MARK ANDREWS

PRES

02/05/2008

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