

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003328

FILED
Mar 23, 2009
Secretary of State

Entity Name: ANDREWS STERLING & ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4521826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ANDREWS, MARK S
2655 LE JEUNE RD., FIFTH FLOOR
SUITE 521
CORAL GABLES, FL 33134 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: MARK S. ANDREWS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ANDREWS, MARIA C
Address: 2655 LEJEUNE RD, FIFTH FLOOR STE 521
City-St-Zip: CORAL GABLES, FL 33134

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 S. ANDREWS

MGR

03/23/2009

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