2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032083

Entity Name: ANDREW BROTHERS, LLC

FILED Mar 20, 2009 Secretary of State

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

201 S.W 12 AVE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

12419 ANTILLE DRIVE 201 S.W 12 AVE

BOCA RATON, FL 33428 US POMPANO BEACH, FL 33069 US

FEI Number: 20-0179937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CENTAURO, GEORGE

12419 ANTILLE DRIVE

BOCA RATON, FL 33428 US

CENTAURO, GEORGE

9556 BRIDGEBROOK DR.

BOCA RATON, FL 33496 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: GEORGE CENTAURO 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CENATURO, GEORGE Name: CENATURO, GEORGE

 Address:
 12419 ANTILLE DRIVE
 Address:
 9556 BRIDGEBROOK DR

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33496

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CENTAURO, RICHARD
 Name:

 Address:
 22808 HORSESHOE WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: RICHARD CENTAURO MGRM 03/20/2009