

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055758

FILED
May 14, 2004
Secretary of State

Entity Name: ANDRO, LLC

Current Principal Place of Business:

300 THREE ISLANDS BLVD., SUITE 405
HALLANDALE, FL 33009

New Principal Place of Business:

300 THREE ISLANDS BLVD.,
SUITE 405
HALLANDALE, FL 33009

Current Mailing Address:

300 THREE ISLANDS BLVD., SUITE 405
HALLANDALE, FL 33009

New Mailing Address:

300 THREE ISLANDS BLVD.,
SUITE 405
HALLANDALE, FL 33009

FEI Number: 52-2408240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHARLES B. GUSKY CPA
300 THREE ISLANDS BLVD
SUITE 101
HALLANDALE, FL 33009 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: CHARLES B. GUSKY, CPA

05/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DREWITT, ROSE
Address: 300 THREE ISLANDS BLVD., SUITE 405
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: DREWITT, ANDREW
Address: 300 THREE ISLANDS BLVD., SUITE 405
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Delete
Name: DREWITT, ROSE
Address: 300 THREE ISLANDS BLVD., SUITE 405
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Delete
Name: DREWITT, ANDREW
Address: 300 THREE ISLANDS BLVD., SUITE 405
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DREWITT, ROSE H
Address: 300 THREE ISLANDS BLVD., SUITE 405
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: DREWITT, ANDREW B
Address: 300 THREE ISLANDS BLVD., SUITE 405
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: ANDREW B. DREWITT

MGR

05/14/2004

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