

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015438

FILED
Apr 14, 2009
Secretary of State

Entity Name: ANDI HOLDINGS, LLC

Current Principal Place of Business:

2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069

Current Mailing Address:

2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069

FEI Number: 20-2757731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD J
2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HELLMAN, MAYNARD J
2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069 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: MAYNARD J HELLMAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELLMAN, ANDREA L
Address: 201 CRANDON BLVD. #128
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR () Delete
Name: HELLMAN, MAYNARD J
Address: 201 CRANDON BLVD. #128
City-St-Zip: KEY BISCAINE, FL 33149

ADDITIONS/CHANGES:

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 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: MAYNARD J HELLMAN

MGR

04/14/2009

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