2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019357

Entity Name: ANDRADE REALTY HOLDINGS, LLC

FILED Mar 18, 2010 Secretary of State

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

53 ST. THOMAS DR

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

53 ST. THOMAS DR

PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WATTERSON & ZAPPOLO, P.A. 4100 RCA BOULEVARD SUITE 100 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE MANUEL S. ANDRADE TRUST-1988

Address: 53 ST. THOMAS DR.

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: THE MANUEL S. ANDRADE TRUST-1988 M

MGRM

03/18/2010