

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019357

FILED
Jan 12, 2012
Secretary of State

Entity Name: ANDRADE REALTY HOLDINGS, LLC

Current Principal Place of Business:

53 ST. THOMAS DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

53 ST. THOMAS DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-4185898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDRADE, MANUEL S
53 ST. THOMAS DR.
PALM BEACH GARDENS, FL 33418 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: MANUEL S. ANDRADE

01/12/2012

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 Statutes.

SIGNATURE: MANUEL S ANDRADE

MGR

01/12/2012

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