2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030818

Entity Name: ANDORA, LLC

FILED Mar 20, 2008 Secretary of State

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

300 THREE ISLANDS BLVD., #520 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

300 THREE ISLANDS BLVD., #520 HALLANDALE, FL 33009

FEI Number: 20-2759407 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:

BOGART, MICHAEL 300 THREE ISLANDS BLVD., #520 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: BOGART, MICHAEL Name:

 Address:
 300 THREE ISLANDS BLVD., #520
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

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

Name: BARS, WALTER Name: BOGART, ELANA

Address: 300 THREE ISLANDS BLVD., #520 Address: 300 THREE ISLANDS BLVD., #520

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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: MICHAEL BOGART MGRM 03/20/2008