

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038978

FILED
Jun 06, 2005
Secretary of State

Entity Name: ANDRO ENTERPRISES LLC

Current Principal Place of Business:

23091 FLORALWOOD LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23091 FLORALWOOD LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1160888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PEDRO ORTIZ.
23091 FLORALWOOD LN
BOCA RATON, FL 33433 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: PEDRO ORTIZ

06/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ORTIZ, PEDRO
Address: 23091 FLORALWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ORTIZ, PEDRO
Address: 23091 FLORALWOOD LANE
City-St-Zip: BOCA RATON, FL 33433

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: PEDRO ORTIZ

PRES

06/06/2005

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