

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030204

Entity Name: ANDALE GROUP, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2501 NW 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DR.
#429
MIAMI, FL 33173

New Mailing Address:

2501 NW 74TH AVENUE
MIAMI, FL 33122

FEI Number: 20-3294858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZEL, DANIEL
8770 SUNSET DRIVE
#429
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AZEL, DANIEL
2501 NW 74TH AVENUE
MIAMI, FL 33122 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: DANIEL AZEL

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: AZEL, DANIEL PRES
Address: 2501 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: AZEL, FRANCINE M VP
Address: 2501 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: DIR
Name: ROMERO, CARLOS A DIRECTO
Address: 2501 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: DIR
Name: UGARDE, LUIS A DIRECTO
Address: 2501 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: DANIEL AZEL

PRES

02/16/2010

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