2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035786

Entity Name: ANDY INVESTORS, LLC

FILED Jan 13, 2011 Secretary of State

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

1255 W. ATLANTIC BLVD. 22064 PALM GRASS DRIVE BOCA RATON, FL 33428

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1255 W. ATLANTIC BLVD.
22064 PALM GRASS DRIVE
BOCA RATON, FL 33428 US

POMPANO BEACH, FL 33069 US

FEI Number: 04-3813978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUZMAN, LYNDA VALLEJO, NELSON
1255 W. ATLANTIC BLVD. 22064 PALM GRASS DRIVE
116 BOCA RATON, FL 33428 US

POMPANO BEACH, FL 33069 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: NELSON VALLEJO 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALLEJO, NELSON
Address: 22064 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR

Name: MARILUZ, VALLEJO
Address: 22064 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: NELSON VALLEJO MGRM 01/13/2011