2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061829

Entity Name: ANDAST HOLDINGS, LLC

FILED Mar 08, 2011 Secretary of State

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

6131 LYONS ROAD SUITE 200

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

6131 LYONS ROAD SUITE 200

COCONUT CREEK, FL 33073 US

FEI Number: 20-3078822 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:

ZUCKERMAN, ANDREW 6131 LYONS RD STE 200 COCONUT CREEK, FL 33073

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZUCKERMAN, ANDREW

 Address:
 6131 LYONS ROAD #200

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: MGR

 Name:
 ZUCKERMAN, DAVID

 Address:
 6131 LYONS ROAD #200

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: MGR

 Name:
 ZUCKERMAN, STEVE

 Address:
 6131 LYONS ROAD #200

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: ANDREW ZUCKERMAN MGR 03/08/2011