

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064663

Entity Name: NORTH ANDREWS 1 LLC

FILED  
Jun 06, 2008  
Secretary of State

## Current Principal Place of Business:

1314 E. LAS OLAS  
#777  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

1314 E. LAS OLAS  
#777  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 72-1604101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

BROWN, ROBERT P  
1314 E. LAS OLAS  
#777  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: BROWN, ROBERT P  
Address: 1314 E. LAS OLAS #777  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: HAWKINS, THOMAS W  
Address: 1716 SE 9TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT P BROWN

MGRM

06/06/2008

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