

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108485

FILED
Apr 28, 2011
Secretary of State

Entity Name: ANDRADE HOLDINGS, LLC

Current Principal Place of Business:

899 WEST CAMINO REAL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 273150
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-3760711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, WILMA L
899 WEST CAMINO REAL
BOCA RATON, FL 33486 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
Name: ANDRADE, WILMA L
Address: 899 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: BERHO, MARIEL
Address: 899 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: BERHO, TIE
Address: 899 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: ANDRADE, YURI
Address: 899 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: ANDRADE, JONAS
Address: 899 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

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: WILMA L ANDRADE

P

04/28/2011

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