

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017837

Entity Name: ANDAVE HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6630 S.W. 93RD AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6630 S.W. 93RD AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4330071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEGA, DAMARYS E
Address: 6630 S.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: VEGA, ANDRES
Address: 6630 S.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33173

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: DAMARYS E. VEGA

MGR

04/28/2011

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