

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041092

Entity Name: ANDREWS ENTERPRISES USA, LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

193 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

New Principal Place of Business:

194 SOUTH 4TH STREET
LAKE MARY, FL 32746

Current Mailing Address:

193 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

New Mailing Address:

194 SOUTH 4TH STREET
LAKE MARY, FL 32746

FEI Number: 33-1153121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, GARRY
193 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

ANDREWS, GARRY
194 SOUTH 4TH STREET
LAKE MARY, FL 32746 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:

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREWS, GARRY
Address: 194 SOUTH 4TH STREET
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: ANDREWS, VALERIE
Address: 194 SOUTH 4TH STREET
City-St-Zip: LAKE MARY, FL 32746

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: GARRY ANDREWS

OWNR

09/27/2012

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