2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065695

Entity Name: 351 ANDREWS, LLC

FILED Mar 04, 2010 Secretary of State

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

480 S. ANDREWS AVENUE, STE. 103 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

480 S. ANDREWS AVENUE, STE. 103 POMPANO BEACH, FL 33069

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC CORPORATE CENTER THREE @ INTERNATIONAL PLZ 4221 W. BOY SCOUT BLVD., 10TH FLOOR TAMPA, FL 336075736 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG

Name: PERKINS, RANDAL

Address: 480 S. ANDREWS AVENUE, STE 103 City-St-Zip: POMPANO BEACH, FL 33069

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: KEVIN L MAY-CONTROLLER CNTL 03/04/2010