2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090053

Entity Name: ANDRON MANAGEMENT ASSOCIATES LLC

US

FILED Apr 13, 2008 Secretary of State

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

333 N OCEAN BLVD SUITE 1720 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

19 RICHARD COURT LAKE GROVE, NY 11755 US

FEI Number: 20-5542905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VITTA, RON

333 N OCEAN BLVD 1720

DEERFIELD BEACH, FL 33441 US

VITTA, RONALD J

333 N OCEAN BLVD 1720

DEERFIELD BEACH, FL 33441 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: RONALD J VITTA 04/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:VITTA, RONName:VITTA, RONALD JAddress:19 RICHARD COURTAddress:19 RICHARD COURTCity-St-Zip:LAKE GROVE, NY 33441 USCity-St-Zip:LAKE GROVE, NY 33441 US

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: RONALD J VITTA MGRM 04/13/2008