2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095469

Entity Name: ANDRADE GROUP, LLC.

May 31, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17027 W. DIXIE HIGHWAY 104 NORTH MIAMI BEACH, FL 33160 US **New Mailing Address: Current Mailing Address:** 17027 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 US FEI Number: 20-5328342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDRADE, JOSE 17027 W. DIXIE HIGHWAY 104 NORTH MIAMI BEACH, FL 33160 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ANDRADE, JOSE

Name:

17027 W. SIXIE HIGHWAY, #104 Address: Address: City-St-Zip: N. MIAMI BEACH, FL 33160 US City-St-Zip:

Name:

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: JOSE ANDRADE 05/31/2007