

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095469

Entity Name: ANDRADE GROUP, LLC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

17027 W. DIXIE HIGHWAY
104
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

17027 W. DIXIE HIGHWAY
104
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

17027 W. DIXIE HIGHWAY
SUITE 104
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

P.O. BOX 54-6377
SURFSIDE, FL 33154 US

FEI Number: 20-5328342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, JOSE
17027 W. DIXIE HIGHWAY
104
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ANDRADE, JOSE
17027 W. DIXIE HIGHWAY
SUITE 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:

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDRADE, JOSE
Address: 17027 W. SIXIE HIGHWAY, #104
City-St-Zip: N. MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDRADE, JOSE
Address: P.O. BOX 54-6377
City-St-Zip: SURFSIDE, FL 33154 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: JOSE ANDRADE

MGR

01/19/2008

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