2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095469

Entity Name: ANDRADE GROUP, LLC.

FILED Mar 16, 2012 Secretary of State

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

1980 N. E. 148TH TERRACE 1045 KANE CONCOURSE

NORTH MIAMI, FL 33181 US BAY HARBOR ISLANDS, FL 33154 US

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

ANDRADE, JOSE
1980 N.E. 148 TERRACE
250 - 95TH STREET

NORTH MIAMI, FL 33181 US BOX 54-6377 SURFSIDE, FL 33154 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: JOSE ANDRADE 03/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ANDRADE, JOSE

 Address:
 P.O. BOX 54-6377

 City-St-Zip:
 SURFSIDE, FL 33154 US

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: JOSE ANDRADE MGR 03/16/2012