2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110022

Entity Name: ANDROS ISLE OSE, LLC

FILED Jan 24, 2010 Secretary of State

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

1933 HWY 35, STE 105 PMB 350 WALL, NJ 07719

Current Mailing Address: New Mailing Address:

1933 HWY 35, STE. 105 PMB 350 WALL, NJ 07719

FEI Number: 20-4256784 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:

LEVY, HOWARD 7 LEEWARD CIR. TEQUESTA, FL 33469 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: MGRM

 Name:
 LEVY, KATHERINE

 Address:
 1933 HWY 35, PMB 350

 City-St-Zip:
 WALL, NJ 07719

Title: MGRM

 Name:
 LEVY, HOWARD

 Address:
 1933 HWY 35, PMB 350

 City-St-Zip:
 WALL, NJ 07719

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: HOWARD LEVY MGRM 01/24/2010