2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023982

Entity Name: ANDI INVESTMENTS, LLC

FILED Apr 30, 2008 Secretary of State

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

1325 NW 104TH DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1325 NW 104TH DRIVE CORAL SPRINGS, FL 33071

FEI Number: 20-8552956 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:

DEMPS, ANTONIETTA 1325 NW 104TH DRIVE CORAL SPRINGS, FL 33071 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:

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

 Name:
 DEMPS, ANTONIETTA
 Name:

 Address:
 1325 NW 104TH DRIVE
 Address:

 City-St-Zip:
 CORAL SPRNGS, FL 33071
 City-St-Zip:

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

Name: ZAGORIA, DIANE Name: ZAGORIA, DIANE

Address: 100 N FEDERAL HIGHWAY #817 Address: 1740 PALM COVE BLVD, APT 201
City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: DELRAY BEACH, FL 33445

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: ANTONIETTA DEMPS MGR 04/30/2008