

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046056

Entity Name: ANDY'S PROPERTIES, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1800 NE 199TH STREET
MIAMI, FL 33179

New Principal Place of Business:

20900 NE 30TH AVE
603
AVENTURA, FL 33180

Current Mailing Address:

1800 NE 199TH STREET
MIAMI, FL 33179

New Mailing Address:

20900 NE 30TH AVE
603
AVENTURA, FL 33180

FEI Number: 26-0233067 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:

FLORES, LUIS F
19380 COLLINS AVE.
411-B
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PILLADO MATHEU, SANTIAGO
20900 NE 30TH AVE.
603
AVENTURA, FL 33180 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: SANTIAGO PILLADO MATHEU

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PILLADO MATHEU, SANTIAGO
Address: 1800 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: COMOLLI, ANDREA B
Address: 1800 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTIAGO PILLADO MATHEU

MGRM

05/20/2008

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