2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062150

Entity Name: 1230 S ANDREWS AVE, LLC

FILED Mar 20, 2008 Secretary of State

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

1230 S ANDREWS AVE

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

9421 SW 140 STREET 1230 S ANDREWS AVE

MIAMI, FL 33176 FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SOKOL, ANDREW SOKOL, ANDREW

9421 SW 140 STREET 1230 S ANDREWS AVENUE
MIAMI, FL 33176 US FT LAUDERDALE, FL 33316 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: ANDREW SOKOL 03/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SOKOL, ANDREW
 Name:
 SOKOL, ANDREW

 Address:
 9421 SW 140 STREET
 Address:
 1230 S ANDREWS AVENUE

City-St-Zip: MIAMI, FL 33176 City-St-Zip: FT LAUDERDALE, FL 33316

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: ANDREW SOKOL MGRM 03/20/2008