2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045030

Entity Name: ANDY HOLDINGS, L.L.C.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business:

% ANDRES BUSTILLO 3590 CORAL WAY, APT. 704

MIAMI, FL 33145

New Principal Place of Business:

ANDRES BUSTILLO LOPEZ

848 BRICKELL KEY BLVD APT: 2705

MIAMI, FL 33131

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

% ANDRES BUSTILLO ANDRES BUSTILLO

3590 CORAL WAY, APT. 704 848 BRICKELL KEY BLVD APT: 2705

MIAMI, FL 33145 MIAMI, FL 33131

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

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

Name and Address of New Registered Agent:

KRAMER, ROBERT M 4000 HOLLYWOOD BLVD., STE. 485-SOUTH HOLLYWOOD, FL 33021 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: MGR () Delete Title: MGR (X) Change () Addition Name: BUSTILLO, ANDRES BUSTILLO, ANDRES

Address: 3590 CORAL WAY, APT. 704 Address: 848 BRICKELL KEY BLVD APT: 2705

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33131

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: ANDRES BUSTILLO LOPEZ MM 01/12/2009