

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065638

FILED
Feb 10, 2009
Secretary of State

Entity Name: ANDALUCIA HOLDINGS LLC

Current Principal Place of Business:

101 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

101 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3988612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, HILDA
101 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUZMAN, HILDA F
101 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: HILDA F GUZMAN

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EAGLE GROUP INVESTME, NTS OF FLORIDA INC.
Address: 101 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: HILDA F GUZMAN

MRS

02/10/2009

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