

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068157

Entity Name: ANDROMEDA 2008 LLC

FILED  
Apr 27, 2010  
Secretary of State

**Current Principal Place of Business:**

13762 W. STATE ROAD 84 SUITE 604  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

200 CRANDON BOULEVARD  
SUITE 360  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 26-2995941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AH&A SERVICES LLC  
200 CRANDON BOULEVARD  
SUITE 360  
KEY BISCAYNE, FL 33149 US

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

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  
Name: MANCIN GUTIERREZ, CARLOS EDUARDO  
Address: 13762 W. STATE ROAD 84 SUITE 604  
City-St-Zip: DAVIE, FL 33325

Title: MGR  
Name: MANCIN MANTOVANI, GIAMPIETRO  
Address: 13762 W. STATE ROAD 84 SUITE 604  
City-St-Zip: DAVIE, FL 33325

I hereby 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: CARLOS EDUARDO MANCIN GUTIERREZ

MGR

04/27/2010

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