

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070387

FILED
Jan 05, 2010
Secretary of State

Entity Name: ANDRESON HOLDINGS REIT, LLC

Current Principal Place of Business:

14202 ESSEX DR
WOODBIDGE, VA 22191

New Principal Place of Business:

Current Mailing Address:

14202 ESSEX DR
WOODBIDGE, VA 22191

New Mailing Address:

FEI Number: 26-3039006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, DANIEL
70 B SOUTH MAGNOLIA DR.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ROMAN, DANIEL
800 CEBU PLACE
MELBOURNE, FL 32940 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

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSADO, DAVID F
Address: 14202 ESSEX DR
City-St-Zip: WOODBRIDGE, VA 22191

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: DAVID F. ROSADO

MR

01/05/2010

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