

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070387

FILED
Jan 07, 2011
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 (X)

Name and Address of Current Registered Agent:

ROMAN, DANIEL
800 CEBU PLACE
MELBOURNE, FL 32940 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: 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 ROSADO

MGR

01/07/2011

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