2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037603

Entity Name: ANDREAS & CO. LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2323 DEL PRADO BLVD., S #6A 1129 SE 32ND TER.

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

2323 DEL PRADO BLVD., S #6A 1129 SE 32ND TER.

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33904 US

FEI Number: 80-0396023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTWICH, JUERGEN H
1110 SW 28TH STREET

SCHMOLL, ANDREAS MR.
1129 SE 32ND TER,

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33904 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: ANDREAS SCHMOLL 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHMOLL, ANDREAS

 Address:
 1129 SE 32ND TER.

 City-St-Zip:
 CAPE CORAL, FL 33904 US

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 Statues.

SIGNATURE: ANDREAS SCHMOLL MR. 03/31/2011