2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118136

Entity Name: D'ANDRE INSURANCE SERVICES, LLC

FILED Apr 28, 2011 Secretary of State

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

13764 WHISPERING LAKES LANE
PALM BEACH GARDENS, FL 33418

3540 LOQUAT AVENUE
MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

13764 WHISPERING LAKES LANE
PALM BEACH GARDENS, FL 33418

3540 LOQUAT AVENUE
MIAMI, FL 33133

FEI Number: 27-1466283 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:

SHENKMAN, PHILIP 12901 SW 132 AVENUE MIAMI, FL 33186 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: D'ANDRE, CARLA
Address: 3540 LOQUAT AVENUE
City-St-Zip: MIAMI, FL 33133

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: CARLA D'ANDRE P 04/28/2011