2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013649

Entity Name: ANDRE DANIEL HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

9260 BAY PLAZA BLVD, SUITE 501 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9260 BAY PLAZA BLVD, SUITE 501 TAMPA, FL 33619

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MELLAW REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE, SUITE #850 COCONUT GROVE, FL 33133 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:

Γitle: MGR

Name: ODED, REUVEN

Address: 9260 BAY PLAZA BLVD, SUITE 501

City-St-Zip: TAMPA, FL 33619

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: REUVEN ODED MGR 04/30/2012