

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079969

Entity Name: ANDE HOLDINGS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6030 HOLLYWOOD BOULEVARD
#250
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1208 NW 144 TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-3189616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, DENNIS
1208 NW 144 TERRACE
PEMBROKE PINES, FL 33028 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: MGRM
Name: BONNEAU, DENNIS
Address: 1208 NW 144 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: PRIMO, ANTONIO
Address: 465 BRICKELL AVENUE, #2001
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: DENNIS BONNEAU

MGRM

02/17/2011

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