

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081111

Entity Name: ANDOVER 2540, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2540 JARDIN TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

833 SAVANNAH FALLS DR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 90-0599164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE N
833 SAVANNAH FALLS DR
WESTON, FL 33327 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: MONTENEGRO, JOYCE
Address: 589 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: BARRETO, HELEN
Address: CALLE C. EDIF. COTOPERI
City-St-Zip: COLLINAS DE VALLE ARRIBA, VE CARACAS

Title: MGRM
Name: MENESES, MARJORY
Address: CALLE C. EDIF. COTOPERI, APT. 4-D
City-St-Zip: COLINAS DE VALLE ARRIBA, VE CARACAS

Title: MGRM
Name: ROTH AUG, CRISTINA
Address: CALLE C. EDIF. COTOPERI, APT. 4-D
City-St-Zip: COLINAS DE VALLE ARRIBA, VE CARACAS

Title: MGRM
Name: MASSOBRIO, MARIA ANDREA
Address: CALLE C. EDIF. COTOPERI, APT. 4-D
City-St-Zip: COLINAS DE VALLE ARRIBA, VE CARACAS

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: JOYCE MONTENEGRO

MGRM

01/03/2011

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