

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081111

Entity Name: ANDOVER 2540, LLC

FILED  
Jan 04, 2012  
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

01/04/2012

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