

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085926

Entity Name: ANDAZ HOLDINGS, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1810 SW 85 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1810 SW 85 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3666219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, KHURAM
1810 SW 85 COURT
MIAMI, FL 33155 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: ALAM, KHURAM
Address: 1810 SW 85 COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: SUKHWANI, ADLIN
Address: 1731 SW 84 COURT
City-St-Zip: MIAMI, FL 33155

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: ADLIN SUKHWANI

MGRM

04/05/2011

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