

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110507

Entity Name: ANDREINA ELECTRONICS II LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9760 SW 184 ST
4A
MIAMI, FL 33157 US

New Principal Place of Business:

14256 SW 88 AVENUE
PALMETO BAY, FL 33176 US

Current Mailing Address:

9760 SW 184 ST
4A
MIAMI, FL 33157 US

New Mailing Address:

14256 SW 88 AVENUE
PALMETO BAY, FL 33176 US

FEI Number: 27-4478880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE W
9760 SW 184 ST
4A
MIAMI, FL FLORIDA US

Name and Address of New Registered Agent:

MORALES, JOSE W
14256 SW 88 AVENUE
PALMETO BAY, FL 33176 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: JOSE W MORALES

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORALES, JOSE W
Address: 14256 SW 88 AVE
City-St-Zip: PALMETO BAY, FL 33176 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: JOSE W MORALES

MGRM

04/19/2011

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