

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114190

Entity Name: ANDROS 204, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3700 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

204 ANDROS ROAD
KEY LARGO, FL 33037 US

Current Mailing Address:

3700 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-3842785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JUANA
3700 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 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: MGR
Name: FRANKLIN, JUANA
Address: 3700 NE 28 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JUANA FRANKLIN

MGR

01/28/2011

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