2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# L10000125431

Entity Name: ANDREW HOLDINGS, LLC.

Current Principal Place of Business:

4186 BAHIA ISLE CIRCLE
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 19655
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZIPP, JEFFREY
4186 BAHIA ISLE CIRCLE
WELLINGTON, FL 33449 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: ZIPP, JEFFREY
Address: 4186 BAHIA ISLE CIRCLE
City-St-Zip: WELLINGTON, FL 33449 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 Statues.

SIGNATURE: JEFFREY ZIPP MR. 04/25/2011

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