2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000958

Entity Name: PETER ANDREW LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

585 STEWART AVE., STE. 544 377 OAK STREET GARDEN CITY, NY 11530 SUITE 207

GARDEN CITY, NY 11530

Current Mailing Address: New Mailing Address:

585 STEWART AVE., STE. 544 377 OAK STREET GARDEN CITY, NY 11530 SUITE 207

GARDEN CITY, NY 11530

FEI Number: 11-3432690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOLKMAN, CARL 1026 POINT SEASIDE DR. CRYSTAL BEACH, FL 34681 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZETTERSTROM, H ERIK
Address: 377 OAK STREET SUITE-207
City-St-Zip: GARDEN CITY, NY 11530

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: H. ERIK ZETTERSTROM MGR 03/31/2010