

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000001517

FILED
Jan 06, 2003
Secretary of State

Entity Name: ANDORRA HOLDINGS, LLC

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY, SUITE 175
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY, SUITE 175
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 54-2068956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: MASSEY, TODD D

Address: 925 S FEDERAL HWY SUITE 175

City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TODD D MASSEY

MGR

01/06/2003

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