

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004768

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE ANDALEX GROUP LLC

Current Principal Place of Business:

3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 13-4077963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI'FALCO & FERNANDEZ, LLLP
3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 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: SILVERMAN, ALLEN
Address: 430 PARK AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, FL 10022

Title: MGRM
Name: SILVERMAN, ANDREW
Address: 430 PARK AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, FL 10022

Title: MGRM
Name: SILVERMAN, ALEXANDER
Address: 430 PARK AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, FL 10022

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: ANDREW SILVERMAN

MGR

04/29/2011

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