

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018452

FILED
May 01, 2008
Secretary of State

Entity Name: LOS ANDES LLC

Current Principal Place of Business:

12205 S.W. 131 AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9655 N.W. 77TH AVE.
SUITE 402
MIAMI, FL 33166

New Mailing Address:

FEI Number: 11-3643515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
141 N.E. 3RD AVE.
OFC. 406
MIAMI, FL 33132 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 () Delete
Name: MENDEZ, JOSE MIGUEL
Address: 12205 S.W. 131 AVE.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: LANDAETA, MENDEZ JOSE
Address: 13920 SW 139 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE MIGUEL MENDEZ

MGRM

05/01/2008

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