

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093130

Entity Name: ANDEN IMPORTS, LLC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
STE# 1111
MIAMI, FL 33131 US

Current Mailing Address:

1450 BRICKELL BAY DRIVE
STE# 1111
MIAMI, FL 33131 US

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
STE# 1104
MIAMI, FL 33131 US

New Mailing Address:

1155 BRICKELL BAY DRIVE
STE# 1104
MIAMI, FL 33131 US

FEI Number: 87-0812249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDERE, ESTEBAN
1450 BRICKELL BAY DRIVE
STE# 1111
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ENDERE, ESTEBAN
1155 BRICKELL BAY DRIVE
STE# 1104
MIAMI, FL 33131 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:

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENDERE, ESTEBAN MGRM
Address: 1155 BRICKELL BAY DRIVE STE 1104
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GARCIA CORROCHANO, DENISSE C MGRM
Address: 1155 BRICKELL BAY DRIVE STE 1104
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: DENISSE GARCIA CORROCHANO

MGRM

02/20/2011

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