

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003810

Entity Name: ANDINA FOOD LLC

FILED  
Jan 24, 2005  
Secretary of State

**Current Principal Place of Business:**

1300 CROWN POINT  
WELLINGTON, FL 33414

**New Principal Place of Business:**

12230 FOREST HILL BLVD.  
SUITE 157  
WELLINGTON, FL 33414

**Current Mailing Address:**

1300 CROWN POINT  
WELLINGTON, FL 33414

**New Mailing Address:**

12230 FOREST HILL BLVD.  
SUITE 157  
WELLINGTON, FL 33414

FEI Number: 35-2165140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAMLIN, JOHN C  
2730 S.W. 3RD AVENUE  
SUITE 401  
MIAMI, FL 33129 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: MGR ( ) Delete  
Name: ELORTONDO, LUIS L  
Address: 1300 CROWN POINT  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

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

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: LUIS ELORTONDO

MGR

01/24/2005

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