

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003810

**FILED**  
**Feb 13, 2008**  
**Secretary of State**

**Entity Name:** ANDINA FOOD LLC

**Current Principal Place of Business:**

12230 FOREST HILL BLVD.  
SUITE 157  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

12230 FOREST HILL BLVD.  
SUITE 157  
WELLINGTON, FL 33414

**New Mailing Address:**

**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:**

ELORTONDO, LUIS  
12230 FOREST HILL BLVD.  
SUITE 157  
WELLINGTON, FL 33414 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:** LUIS ELORTONDO

02/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**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 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:** LUIS ELORTONDO

MGR

02/13/2008

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