

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018452

FILED
Jan 19, 2007
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 ()

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, RUTH
Address: 12205 S.W. 131 AVE.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GONZALES, JAVIER
Address: 12205 SW 131 AVE.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: BRACHO, JOSE RAMON
Address: 12205 SW 131 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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

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 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

MGR

01/19/2007

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