2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000021418

1. Entity Name
ANDINO DESIGNS, LLC



FILED Apr 30, 2004 08:00 AM Secretary of State

Principal Place of Business

230 ROYAL PALM WAY, SUITE 400 PALM BEACH, FL 33480

Mailing Address

230 ROYAL PALM WAY, SUITE 400 PALM BEACH, FL 33480



04262004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 56-2297264

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HANLON, M. TIMOTHY 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the purpose of changi the obligations of registered agent.	ng its registered office or registered agent, or both, in the State of Florida.	I am familiar with, and accept
SIGNATURE	(NOTE Registered Agent signature required when reinstating)	DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MAHANEY, PATRICIA 230 ROYAL PALM WAY, SUITE 400 PALM BEACH, FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARRIET, MICHELA 230 ROYAL PALM WAY, SUITE 400 PALM BEACH, FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GRACIELA, VIERA B 230 ROYAL PALM WAY, SUITE 400 PALM BEACH, FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

FALLING HIS JOHN SHORE OF SIGNING MANAGING MEMBER, OR AUTI

4/28/04

561-352-1066

Daytime Phone #