2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # L02000021418** ANDINO DESIGNS, LLC Principal Place of Business Mailing Address 230 ROYAL PALM WAY, SUITE 400 230 ROYAL PALM WAY, SUITE 400 PALM BEACH, FL 33480 PALM BEACH, FL 33480 03292005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 56-2297264 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANLON, M. TIMOTHY DO NOT WRITE 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE NAME MAHANEY, PATRICIA U00000283673 04/01/05-80036-822 50.00 STREET ADDRESS 230 ROYAL PALM WAY, SUITE 400 CITY-ST-ZIP PALM BEACH, FL 33480 MGRM TITLE NAME HARRIET, MICHELA 230 ROYAL PALM WAY, SUITE 400 STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP MGRM TITLE GRACIELA, VIERA B NAME 230 ROYAL PALM WAY, SUITE 400 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

ING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP