2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

limited liability come

SIGNATURE

May 16, 2005 8:00 am Secretary of State **DOCUMENT # L04000011321** 1. Entity Name 02-14-2005 90177 017 ****50.00 ANDÉS LLC 05-16-2005 90039 003 ****50.00 Principal Place of Business Mailing Address 838 SOUTH MIAMI AVENUE 838 SOUTH MIAMI AVENUE MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 5-2436045 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRANZA, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2600 BIRD AVENUE MIAMI, FL 33133 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR Delete TITLE TITLE ☐ Change ■ Addition CARRANZA, MARTIN NAME NAME STREET ADDRESS 2600 BIRD AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Addition 7171.5 Defete TITLE ☐ Change CEBRIAN, CLAUDIA A NAME NAME STREET ADDRESS 2600 BIRD AVE. STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP In 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 of 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 giver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the infor indicated on this report is tri

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED