2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078990

Entity Name: LOS ANDES GROUP, LLC

FILED Mar 08, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3001 S.W. 130TH AVENUE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3001 S.W. 130TH AVENUE MIAMI, FL 33175

FEI Number: 20-1818724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD. MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PEIRO, HORACIO

 Address:
 3001 S.W. 130TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175

I hereby 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 Statues.

SIGNATURE: HORACIO PEIRO MGR 03/08/2011