2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012245

Entity Name: ANDEANO COFFEE LLC

FILED Apr 28, 2006 Secretary of State

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

20871 JOHNSON STREET UNIT 102

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

US

20871 JOHNSON STREET UNIT 102 PEMBROKE PINES, FL 33029

FEI Number: 20-2293375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODBRIDGE, FREDERICK JR. 7700 N. KENDALL DRIVE SUITE 809 MIAMI, FL 33156 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SARDI, DIEGO
 Name:

 Address:
 1105 SPYGLASS
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SARDI, FELIPE
 Name:

 Address:
 20871 JOHNSON STREET, UNIT 102
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US
 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: DIEGO SARDI MGMR 04/28/2006