

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073155

Entity Name: VSI ANDINA, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

446 CONSERVATION DR.
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 02-5210
SHIPNET 5-1107
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 20-5736001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: CALMA, LUIS
Address: 446 CONSERVATION DR.
City-St-Zip: WESTON, FL 33327 US

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 Statutes.

SIGNATURE: LUIS CALMA

MR

02/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date