

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073472

FILED
Apr 29, 2011
Secretary of State

Entity Name: ANDES EAST PROPERTIES, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, STE 1604
C/O VEZINA, LAWRENCE & PISCITELLI, P.A.
MIAMI, FL 33134

New Principal Place of Business:

4900 NORTH OCEAN BLVD
1615
FORT LAUDERDALE, FL 33308

Current Mailing Address:

C/O VEZINA, LAWRENCE & PISCITELLI, P.A.
121 ALHAMBRA PLAZA, SUITE 1604
MIAMI, FL 33134

New Mailing Address:

4900 NORTH OCEAN BLVD
1615
FORT LAUDERDALE, FL 33308

FEI Number: 20-8934419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JEFFREY V ESQ.
121 ALHAMBRA PLAZA
SUITE 1604
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CHAVES, MARK A
490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 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: MARK A CHAVES

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTES, EDUARDO
Address: 4900 NORTH OCEAN BLVD, SUITE 1604
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR
Name: VAN OORDT DE MONTES, IRMA PATINO
Address: 4900 NORTH OCEAN BLVD, SUITE 1615
City-St-Zip: FT LAUDERDALE, FL 33308

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: MARK A CHAVES

RA

04/29/2011

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