

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024170

Entity Name: ANDES DISTRIBUTION, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 650
MIAMI, FL 33130

New Principal Place of Business:

2127 BRICKELL AVE
APARTMENT 3101
MIAMI, FL 33129

Current Mailing Address:

2127 BRICKELL AVENUE
APARTMENT 3101
MIAMI, FL 33129

New Mailing Address:

2127 BRICKELL AVE
APARTMENT 3101
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SENSI, MICHELE
2127 BRICKELL AVENUE
APARTMENT 3101
MIAMI, FL 33129 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: MGR () Delete
Name: SENSI, MICHELE
Address: 2127 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33128 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SENSI, MICHELE
Address: 2127 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHELE SENSI

MGR

05/05/2008

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