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: New Principal Place of Business:

44 WEST FLAGLER STREET

SUITE 650

MIAMI, FL 33130

2127 BRICKELL AVE
APARTMENT 3101
MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2127 BRICKELL AVENUE
APARTMENT 3101
MIAMI, FL 33129

2127 BRICKELL AVE
APARTMENT 3101
MIAMI, FL 33129

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: Name and Address of New Registered Agent:

SENSI, MICHELE 2127 BRICKELL AVENUE APARTMENT 3101 MIAMI, FL 33129 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SENSI, MICHELEName:SENSI, MICHELEAddress:2127 BRICKELL AVENUEAddress:2127 BRICKELL AVENUECity-St-Zip:MIAMI, FL 33128 USCity-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