

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076402

FILED
Mar 20, 2009
Secretary of State

Entity Name: ANDES INV, LLC

Current Principal Place of Business:

1705 KIRK ROAD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1705 KIRK ROAD
SUITE 2
WEST PALM BEACH, FL 33406

Current Mailing Address:

12246 BRISBANE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 87-0807036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLANO, HECTOR
1705 KIRK ROAD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LLANO, HECTOR H
1705 KIRK ROAD
SUITE 2
WEST PALM BEACH, FL 33406 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: HECTOR H LLANO

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLANO, HECTOR
Address: 1705 KIRK ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLANO, HECTOR
Address: 1705 KIRK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: HECTOR H LLANO

BROK

03/20/2009

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