

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058556

Entity Name: USA ANDES LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

50 S. POINTE
1005
MIAMI BEACH, FL 33139 US

Current Mailing Address:

50 S. POINTE DRIVE
1005
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

50 S. POINTE
1207
MIAMI BEACH, FL 33139 US

New Mailing Address:

50 S. POINTE
1207
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JUAN MANUEL, BELAEZ
Address: 50 S. POINTE, SUITE 1207
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN MANUEL BELAEZ

MGR

04/30/2009

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