

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058556

Entity Name: USA ANDES LLC

FILED  
Jul 08, 2010  
Secretary of State

## Current Principal Place of Business:

50 S. POINTE  
1207  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

50 S. POINTE  
1207  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

50 S. POINTE DR.  
1207  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

50 S. POINTE DR.  
1207  
MIAMI BEACH, FL 33139 US

FEI Number: 27-0909048

FEI Number Applied For ( )

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:

ACEVEDO & ASSOCIATES LLP  
5201 BLUE LAGOON DR  
PENTHOUSE 987  
MIAMI, FL 33126 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: ALVARO ACEVEDO

07/08/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: PELAEZ, JUAN M  
Address: 50 S. POINTE DR. SUITE 1207  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: PELAEZ, DANIEL  
Address: 50 S. POINTE DR. SUITE 1207  
City-St-Zip: MIAMI BEACH, FL 33139

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: JUAN MANUEL PELAEZ

MGRM

07/08/2010

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