

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058556

Entity Name: USA ANDES LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0909048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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 M PELAEZ

MGRM

04/25/2012

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