

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039059

FILED
Feb 16, 2010
Secretary of State

Entity Name: ANDINA EQUIPMENT, TRANSPORTATION AND LEASING LLC

Current Principal Place of Business:

20133 NW 9TH DR
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

550 E. MAXWELL BLVD
#1166
MAXWELL AFB, AL 36112 US

New Mailing Address:

20133 NW 9TH DR
PEMBROKE PINES, FL 33029 US

FEI Number: 26-4788995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWE, GREGORY W
20133 NW 9TH DR
PEMBROKE PINES, FL 33029 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: HOWE, GREGORY W
Address: 20133 NW 9TH DR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: MARROSUHOWE, GABRIELA
Address: 20133 NW 9TH DR
City-St-Zip: PEMBROKE PINES, FL 33029

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: GW HOWE

MGRM

02/16/2010

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