

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075862

Entity Name: BED TECH ANDINA, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

22426 THOUSAND PINES LN
BOCA RATON, FL 33428

New Principal Place of Business:

22426 THOUSAND PINES LN
BOCA RATON, FL 33428 US

Current Mailing Address:

22426 THOUSAND PINES LN
BOCA RATON, FL 33428

New Mailing Address:

22426 THOUSAND PINES LN
BOCA RATON, FL 33428 US

FEI Number: 27-0739735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI & MENEZES, LLP
1925 BRICKELL AVENUE
SUITE D-205
MIAMI, FL 33129 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: BAQUERO, ADOLFO
Address: 1871 SW 81 AVE
City-St-Zip: DAVIE, FL 33324 US

Title: MGRM
Name: WILSON, OLGA
Address: 22426 THOUSAND PINES LN
City-St-Zip: BOCA RATON, FL 33428

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: ADOLFO BAQUERO

MGRM

02/17/2010

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