

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103068

Entity Name: ANDES GOLD USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

123 S.E. 3RD AVENUE, SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 S.E. 3RD AVENUE
SUITE 310
MIAMI, FL 33131

New Mailing Address:

123 S.E. 3RD AVENUE, SUITE 310
MIAMI, FL 33131

FEI Number: 27-1193547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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: MGR
Name: CORDOVEZ, SANTIAGO
Address: 123 S.E. 3RD AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131 UN

Title: MGR
Name: CERVANTES, ERNESTO A
Address: 123 S.E. 3RD AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131 UN

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: ERNESTO CERVANTES

MGR

04/30/2011

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