2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029358

Entity Name: ANDEAN BEAMS, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 SUNSET HARBOR DRIVE #106 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1701 SUNSET HARBOR DRIVE #106 MIAMI BEACH, FL 33139

FEI Number: 27-5444720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST 2ND STREET SUITE 2900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 BRIAND, GUSTAVO

 Address:
 1701 SUNSET HARBOR DR

 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 Statues.

SIGNATURE: GUSTAVO BRIAND P 04/02/2012