

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003475

FILED
Apr 20, 2005
Secretary of State

Entity Name: ANDEAN MARKETING GROUP, L.L.C.

Current Principal Place of Business:

10208 NW 46TH ST
SUNRISE, FL 33351

New Principal Place of Business:

4545 NW 103RD AVENUE
203
SUNRISE, FL 33351

Current Mailing Address:

10208 NW 46TH ST
SUNRISE, FL 33351

New Mailing Address:

4545 NW 103RD AVENUE
203
SUNRISE, FL 33351

FEI Number: 65-0883847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD
SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GARCIA-MOGNA, PEDRO
4209 LAUREL RIDGE CIRCLE
WESTON, FL 33331 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: PEDRO GARCIA-MOGNA

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GARCIA, PEDRO
Address: 4209 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: ITRIAGO, ILDEFONSO
Address: 4209 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PEDRO GARCIA-MOGNA

MGRM

04/20/2005

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