2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002334

Entity Name: GOLDEN ANDES ENTERPRISES, LLC

FILED May 01, 2012 Secretary of State

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

2510 WARREN AVE. 1621 CENTRAL AVE CHEYENNE, WY 82001 CHEYENNE, WY 82001

Current Mailing Address: New Mailing Address:

2510 WARREN AVE. 1611 WINTERBERRY LANE CHEYENNE, WY 82001 WESTON, FL 33327

FEI Number: 27-1946557 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:

MORENO, JOSE L 1611 WINTERBERRY LANE WESTON, FL 33327 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:

Γitle: MGR

 Name:
 VOGT, KEITH

 Address:
 2510 WARREN AVE.

 City-St-Zip:
 CHEYENNE, WY 82001

Title: MGR

 Name:
 MORENO, JOSE L

 Address:
 1611 WINTERBERRY LANE

 City-St-Zip:
 WESTON, FL 33327

Title: MGR

Name: REVILLE, FRANKIS
Address: 2510 WARREN AVE.
City-St-Zip: CHEYENNE, WY 82001

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: JLMORENO MGR 05/01/2012