

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016819

Entity Name: 535 SANTANDER, L.L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

9404 NW 13 ST., BAY 41
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9404 NW 13 ST., BAY 41
MIAMI, FL 33172

New Mailing Address:

FEI Number: 55-0788070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, ERNESTO A
1343 CASTILE AVENUE
CORAL GABLES, FL 33134

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/MEMBERS:

Title: MGRM () Delete
Name: FABRE, ERNESTO
Address: 1343 LASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FABRE, ERNESTO
Address: 9404 NW 13 STREET BAY # 41
City-St-Zip: MIAMI, FL 33172

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: ERNESTO FABRE

MGRM

04/27/2004

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