

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016819

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

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12973 SW 112 STREET
389
MIAMI, FL 33186

Current Mailing Address:

12973 SW 112 STREET
389
MIAMI, FL 331864768

New Mailing Address:

12973 SW 112 STREET
389
MIAMI, FL 33186

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 US

Name and Address of New Registered Agent:

FABRE, ERNESTO A
915 CASTILE PLAZA
CORAL GABLES, FL 33134 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: ERNESTO FABRE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FABRE, ERNESTO
Address: 915 CASTILE PLAZA
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/29/2008

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