

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016819

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

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

12973 SW 112 STREET
389
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12973 SW 112 STREET
389
MIAMI, FL 33186

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
915 CASTILE PLAZA
CORAL GABLES, FL 33134 US

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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: SEC () Change (X) Addition
Name: KROSS, MIRIAM
Address: 12973 SW 112 STREET # 389
City-St-Zip: MIAMI, FL 33186 US

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: MIRIAM KROSS

MANA

01/23/2009

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