

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021829

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: SANTIAGO HOLDINGS 2, LLC

**Current Principal Place of Business:**

CALLE 72 A # 1-20  
BOGOTA, . COLOMBIA

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126 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: MGR ( ) Delete  
Name: MENDOZA, RINA C  
Address: CALLE 72 A # 1-20  
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR ( ) Delete  
Name: NULE, MIGUEL  
Address: CALLE 72 A # 1-20  
City-St-Zip: BOGOTA, . COLOMBIA

**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 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: MENDOZA, RINA C                      MGR                      04/01/2008

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