

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063796

FILED
Jan 29, 2009
Secretary of State

Entity Name: SANTILLO, LLC

Current Principal Place of Business:

6020 PARADISE POINT DRIVE
MIAMI, FL 33157

New Principal Place of Business:

17921 SW 89 CT
MIAMI, FL 33157

Current Mailing Address:

6020 PARADISE POINT DRIVE
MIAMI, FL 33157

New Mailing Address:

17921 SW 89 CT
MIAMI, FL 33157

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

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: SIEGFRIED, STEVE
Address: 6020 PARADISE PT DR
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: STEGFRED, JULIE
Address: 6020 PARADISE PT DR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, DERRICK
Address: 17921 SW 89 CT
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: ROSS, JENNIFER
Address: 17921 SW 89 CT
City-St-Zip: MIAMI, FL 33157

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: DERRICK ROSS

MGR

01/29/2009

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