

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072393

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: BSANTORINI, LLC

**Current Principal Place of Business:**

7775 S.W. 87 AVENUE  
UNIT 120C  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

7775 S.W. 87 AVENUE  
UNIT 120C  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 26-3076789      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LORET DE MOLA, BEATRIZ  
7775 S.W. 87 AVENUE  
UNIT 120C  
MIAMI, FL 33173 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: LORET DE MOLA, BEATRIZ  
Address: 7775 S.W. 87 AVENUE, UNIT 120C  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

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: BEATRIZ LORET DE MOLA      PRES      02/02/2009

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