

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072393

FILED
Feb 02, 2011
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
Name: LORET DE MOLA, BEATRIZ
Address: 7775 S.W. 87 AVENUE, UNIT 120C
City-St-Zip: MIAMI, FL 33173

I hereby 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

MGRM

02/02/2011

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