

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107729

FILED
Apr 26, 2012
Secretary of State

Entity Name: SANTA DALVA, LLC.

Current Principal Place of Business:

351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 99-0369411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC
351 S CYPRESS RD
STE # 100
POMPANO BEACH, FL 33060 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
Name: GUIMARAES, SIMONE C
Address: 351 S CYPRESS RD # 100
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR
Name: BRANCO, SONIA M
Address: 351 S CYPRESS RD # 100
City-St-Zip: POMPANO BEACH, FL 33060 US

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: SIMONE C. GUIMARAES MGR 04/26/2012

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