

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119035

Entity Name: SANTANA, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1499274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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: MARTINEZ, MARIA CRISTINA
Address: 580 CASUARINA CONCOURSE
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: RESTREPO, DIEGO L
Address: 2600 S. DOUGLAS ROAD SUITE 1000
City-St-Zip: CORAL GABLES,, FL 33134 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: MARIA CRISTINA MARTINEZ

MGR

02/28/2012

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