2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119035

Entity Name: SANTANA, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD 1007

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD 1007

CORAL GABLES, FL 33134 US

FEI Number: 27-1499274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC. 2600 S. DOUGLAS ROAD 1007 CORAL GABLES, FL 33134 US

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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

FILED Apr 24, 2013

Secretary of State

CC9564046769

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARTINEZ, MARIA CRISTINA Name RESTREPO, DIEGO L

Address 580 CASUARINA CONCOURSE Address 2600 S. DOUGLAS ROAD SUITE 1007

City-State-Zip: MIAMI FL 33156 City-State-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.