2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

03-21-2006 90009 020 ***150.00 DOCUMENT # F02000000564 1. Entity Name SANTANDER PRIVATE ADVISORS LTD. (INCORPORATED) Principal Place of Business Mailing Address 1401 BRICKELL AVE., STE 540 1401 BRICKELL AVE., STE 540 SUITE 600 SUITE 600 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1401 BRICKELL AVENUE 1401 BRICKELL AVENUE Suite, Apt. #, etc Suite, Apt. #, etc 02132006 CR2E034 (11/05) SUITE 600 SUITE 600 Applied For City & State MIAMI, FL City & State 4. FEI Number MIAMI, 52-2204895 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 33131 USA 33131 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOLA, MARIANO Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE., STE 540 1401 BRICKELL AVE SUITE 600 MIAMI, FL 33131 SUITE 600 FL Zip Code 33131 MYAMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD CD K Change Addition TITLE ☐ Delete TITLE MACEDA, JOSE M NAME NAME STREET ADDRESS AVE. CANTA. SIN NUM. BOHA. DEL.MONTE STREET ADDRESS CITY-ST-ZIP MADRID, SP 28660 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SCOLA, MARIANO NAME NAME 1401 BRICKELL AVE., STE 540 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 THLE Delete TITI F ☐ Change ☐ Addition DE LAS HERAS, GONZALO NAME NAME STREET ADDRESS 45 E. 53RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for tindicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered. qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that may signature shall have the same legal effect as if made under oath; that I am an officer or director report is sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: _

FILED Mar 21, 2006 8:00 am

Secretary of State

305-830-2922