

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014905

FILED
May 02, 2004
Secretary of State

Entity Name: SANTORIN, L.L.C.

Current Principal Place of Business:

2919 SW 25TH TERRACE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2919 SW 25TH TERRACE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-1060623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIDIA, NICANOR
2158 PASAVERDE LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GAVIDIA, NICANOR
2919 SW 25TH TERRACE
MIAMI, FL 33133 US

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:

05/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GAVIDIA, NICANOR
Address: 2919 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NICANOR GAVIDIA

MGR

05/02/2004

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