2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014905

Entity Name: SANTORIN, L.L.C.

FILED Jul 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2919 SW 25TH TERRACE
 561 NE 110TH TERRACE

 MIAMI, FL 33133 US
 MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

 2919 SW 25TH TERRACE
 561 NE 110TH TERRACE

 MIAMI, FL 33133 US
 MIAMI, FL 33161 US

FEI Number: 65-1060623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAVIDIA, NICANOR
2919 SW 25TH TERRACE
MIAMI, FL 33133 US
GAVIDIA, NICANOR
561 NE 110TH TERRACE
MIAMI, FL 33161 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.

ADDITIONS/CHANGES:

SIGNATURE: 07/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GAVIDIA, NICANOR
 Name:
 GAVIDIA, NICANOR

 Address:
 2919 SW 25TH TERRACE
 Address:
 561 NE 110TH TERRACE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33161

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 07/04/2005