

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015793

Entity Name: SANTANDER MELODIES, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 600
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD, SUITE 6A
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD, SUITE 600
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD, SUITE 6A
MIAMI BEACH, FL 33139

FEI Number: 94-3385108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANDER, FLAVIO
420 LINCOLN ROAD, SUITE 600
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANTANDER, FLAVIO
407 LINCOLN ROAD, SUITE 6A
MIAMI BEACH, FL 33139 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTANDER, FLAVIO
Address: 420 LINCOLN ROAD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SANTANDER, FLAVIO
Address: 407 LINCOLN ROAD, SUITE 6A
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FLAVIO E SANTANDER

CEO

04/23/2007

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