

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015795

FILED
Apr 20, 2009
Secretary of State

Entity Name: SANTANDER PUBLISHING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

101 SUNRISE DRIVE
14
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

101 SUNRISE DRIVE
14
KEY BISCAYNE, FL 33149

FEI Number: 94-3385105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANDER, FLAVIO
407 LINCOLN RD., STE 6A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANTANDER, FLAVIO
101 SUNRISE DRIVE
14
KEY BISCAYNE, FL 33149 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: FLAVIO E SANTANDER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SANTANDER, FLAVIO
Address: 407 LINCOLN RD., STE 6A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SANTANDER, FLAVIO E
Address: 101 SUNRISE DRIVE # 14
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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

P

04/20/2009

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