

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013666

Entity Name: SANTANDER PRODUCTIONS, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

101 SUNRISE DRIVE #14
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

101 SUNRISE DRIVE #14
KEY BISCAYNE, FL 33149

FEI Number: 65-1152947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANTANDER, FLAVIO
101 SUNRISE DR
#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

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SANTANDER, FLAVIO E
Address: 101 SUNRISE DR #14
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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

03/25/2010

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