

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015683

FILED  
Mar 18, 2005  
Secretary of State

Entity Name: SANRO HOLDINGS, L.L.C.

**Current Principal Place of Business:**

12861 SW 74TH STREET  
MIAMI, FL 33183

**New Principal Place of Business:**

13800 SW 8TH STREET  
#326  
MIAMI, FL 33184

**Current Mailing Address:**

13800 SW 8TH STREET  
# 326  
MIAMI, FL 33184

**New Mailing Address:**

FEI Number: 65-1150591      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SANTA COLOMA, ELISA  
13800 SW 8TH STREET  
SUITE 326  
MIAMI, FL 33184 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, MIGUEL  
Address: 12861 SW 74TH STREET  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete  
Name: SANTA COLOMA II, RAMON J  
Address: 13800 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: MGR ( ) Delete  
Name: SANTA COLOMA, OCTAVILA  
Address: 12950 SW 66TH TERRACE DRIVE  
City-St-Zip: MIAMI, FL 33183 US

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: SANTA COLOMA, ELISA  
Address: 14980 SW 15TH LANE  
City-St-Zip: MIAMI, FL 33194 US

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: ELISA SANTA COLOMA

MGR

03/18/2005

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