

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015683

FILED
Apr 29, 2006
Secretary of State

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

Current Principal Place of Business:

13800 SW 8TH STREET
#326
MIAMI, FL 33184

New Principal Place of Business:

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/MANAGERS:

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, ELISA
Address: 14980 SW 15TH LANE
City-St-Zip: MIAMI, FL 33194 US

ADDITIONS/CHANGES:

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

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

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

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: ELISA SANTA COLOMA

MGR

04/29/2006

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