

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015683

FILED
May 17, 2008
Secretary of State

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

Current Principal Place of Business:

14980 SW 15TH LANE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

14980 SW 15TH LANE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 65-1150591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANTA COLOMA, ELISA
14980 SW 15TH LANE
MIAMI, FL 33194 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

Title: MGR () Delete
Name: SANTA COLOMA II, RAMON J
Address: 5601 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

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: RAMON SANTA COLOMA

MGR

05/17/2008

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