2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007910

US

Entity Name: SANTONE LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 HARBOR COURT HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1140 HARBOR COURT

HOLLYWOOD, FL 33019 US

FEI Number: 02-0582990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, ANTHONY 1140 HARBOR COURT HOLLYWOOD, FL 33019 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:

Title: MGR

Name: COHEN, ANTHONY
Address: 1140 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR

Name: COHEN, SANDRA
Address: 1140 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: SANDRA COHEN MGR 01/07/2011