

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016819

Entity Name: 535 SANTANDER, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

12973 SW 112 STREET
389
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12973 SW 112 STREET
389
MIAMI, FL 33186

New Mailing Address:

FEI Number: 55-0788070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, ERNESTO A
915 CASTILE PLAZA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KROSS, MIRIAM
12973 SW 112 STREET
#389
MIAMI, FL 33186 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: MIRIAM KROSS

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: KROSS, MIRIAM
Address: 12973 SW 112 STREET #389
City-St-Zip: MIAMI, FL 33186

Title: MMGR
Name: FABRE, ALVARO
Address: 9405 SW 91 STREET
City-St-Zip: MIAMI, FL 33176 US

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: MIRIAM KROSS

MMGR

04/18/2011

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