

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000050924

FILED
Jul 16, 2007
Secretary of State

Entity Name: SACATIN, LLC

Current Principal Place of Business:

260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-1351287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLDING MANAGEMENT, LLC
260 CRANDON BLVD
53
KEY BISCAYNE, FL 33149 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: ARISTIZABAL, JUAN E
Address: 260 CRANDON BLVD, # 53
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLDING MANAGEMENT,, LLC
Address: 260 CRANDON BLVD, # 53
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JOSE L. ARISTIZABAL, MGR OF HOLDING MGMT MGR 07/16/2007

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