

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053452

FILED
Jan 10, 2006
Secretary of State

Entity Name: SANTIAGO VITAGLIANO, P.L.L.C.

Current Principal Place of Business:

1330 WEST AVENUE STE. 903
MIAMI BEACH, FL 33139

New Principal Place of Business:

1 CENTURY LN
SUITE 505
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVENUE STE. 903
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 47-0943240 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRIDGER, D.ROSS
80 SW 8TH STREET STE. 2000
MIAMI, FL 33130 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: SANTIAGO, VITAGLIANO
Address: 1330 WEST AVE UNIT 903
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: SANTIAGO VITAGLIANO MR 01/10/2006

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