2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007009

Entity Name: SANTANII, LLC

FILED Jan 22, 2007 Secretary of State

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

200 S. BISCAYNE BLVD., SUITE 4900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 S. BISCAYNE BLVD., SUITE 4900 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PRICE, ANUAR CHARFEN 4775 COLLINS AVE #4305 MIAMI BEACH, FL 33140 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: MR () Delete Title: () Change () Addition

 Name:
 PRICE, ANUAR CHARFEN
 Name:

 Address:
 4775 COLLINS AVE #4305
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

Title: MR () Delete Title: () Change () Addition

 Name:
 NAMNUM, ANUAR CHARFEN
 Name:

 Address:
 4775 COLLINS AVE #4305
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: ANUAR CHARFEN MGR 01/22/2007