2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019165

Entity Name: SANTILLC

FILED Apr 12, 2008 Secretary of State

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

18206 COLLINS AVENUE SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

20301 WEST COUNTRY CLUB DR 7660 SW 83 COURT **SUITE 2022** MIAMI, FL 33143

AVENTURA, FL 33180

FEI Number: 20-2939325 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:

SCHOR, ELIANA CZETYRKO, CLAUDIA 20301 WEST COUNTRY CLUB DR 7660 SW 83 COURT **SUITE 2022** MIAMI, FL 33143 AVENTURA, FL 33180 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: CLAUDIA CZETYRKO 04/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition ALBERTO LABOVSKY, BENITO ALBERTO LABOVSKY, BENITO Name: Name: Address: 18206 COLLINS AVENUE Address: 20301 W COUNTRY CLUB BLVD. #2022 City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: AVENTURA, FL 33180

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: CARMEN, SZWARC

Address: Address:

20301 W.COUNTRY CLUB BLVD. #2022

City-St-Zip: City-St-Zip: AVENTURA, FL 33180

Title: () Delete Title: MGR () Change (X) Addition LABOVSKY, VANESSA Name: Name:

20301 W. COUNTRY CLUB BLVD. #2022 Address: Address:

City-St-Zip: City-St-Zip: AVENTURA, FL 33180

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: BENITO LABOVSKY 04/12/2008