

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019213

FILED
Mar 31, 2009
Secretary of State

Entity Name: SANTILLANE HOLDINGS, LLC

Current Principal Place of Business:

5271 SW 5 ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 143401
CORAL GABLES, FL 33114

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOYOS III, WALDO
837 LORCA ST.
CORAL GABLES, FL 33134 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: TOYOS, WALDO
Address: 837 LORCA ST
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: TOYOS, WALDO III
Address: 837 LORCA ST
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ARVESU, MANUEL M
Address: 201 ALHAMBRA CIRCLE, SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALDO TOYOS

MGR

03/31/2009

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