

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043478

FILED
Jul 16, 2007
Secretary of State

Entity Name: SANTIAGO & CINTRA TECHNOLOGIES LLC

Current Principal Place of Business:

6505 BLUE LAGOON DR. SUITE 110
MAIMI, FL 33126

New Principal Place of Business:

2109 GRANADA BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

6505 BLUE LAGOON DR. SUITE 110
MAIMI, FL 33126

New Mailing Address:

2109 GRANADA BLVD.
CORAL GABLES, FL 33134

FEI Number: 20-2777203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

URIARTE, LUIS A MGRM
2109 GRANADA BLVD.
CORAL GABLES, FL 33134 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: LUIS A. URIARTE

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTIAGO & CINTRA AM, ERICA INC
Address: 941 FOURTH STREET #200-M
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: URIARTE, LUIS A SR
Address: 941 FOURTH STREET #200-M
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: LUIS A. URIARTE

MGRM

07/16/2007

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