

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051366

FILED
Jun 26, 2006
Secretary of State

Entity Name: ALLIANCE SANTILLANE HOLDINGS, LLC

Current Principal Place of Business:

2977 MCFARLANE ROAD, SUITE 303
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2977 MCFARLANE ROAD, SUITE 303
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTH 2ND STREET, SUITE 2900
MIAMI, FL 33131 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAMBO, ROBERT
Address: 2977 MCFARLANE ROAD, SUITE 303
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Change (X) Addition
Name: PAPER, HENRY
Address: 2977 MCFARLANE ROAD, SUITE 303
City-St-Zip: MIAMI, FL 33133

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: ROBERT CAMBO

MGRM

06/26/2006

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