

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051366

FILED
Mar 24, 2011
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: 20-2910580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, NANYU
2977 MCFARLANE ROAD
SUITE 303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CAMBO, ROBERT
2977 MCFARLANE ROAD
SUITE 303
MIAMI, FL 33133 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: ROBERT CAMBO

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

MGMR

03/24/2011

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