

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 10, 2011  
Secretary of State**

DOCUMENT# L05000060412

**Entity Name:** DI SANTO & ASSOCIATES, P.L.

**Current Principal Place of Business:**

1000 FIFTH STREET  
SUITE 200  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1000 FIFTH STREET  
SUITE 200  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 20-3013703      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DI SANTO, BETH A ESQ.  
1000 FIFTH STREET  
SUITE 209  
MIAMI BEACH, FL 33139 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  
**Name:** DI SANTO, BETH A ESQ.  
**Address:** 90 ALTON ROAD, UNIT 812  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: BETH A. DI SANTO      MGMR      03/10/2011

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