

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000065014

FILED
Sep 20, 2011
Secretary of State

Entity Name: GALLARDO SANTAMARIA LLC

Current Principal Place of Business:

604 NE 10TH AVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

604 NE 10TH AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 37-1512458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, ADALBERTO A
604 NE 10TH AVE
FORT LAUDERDALE, FL 33304 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: GALLARDO, ADALBERTO A
Address: 604 NE 10TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: FORERO, LUZ H
Address: 604 NE 10TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ADALBERTO A GALLARDO

MGRM

09/20/2011

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