

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000093225

FILED
Dec 05, 2007
Secretary of State

Entity Name: SANTILLANE, LLC

Current Principal Place of Business:

1550 MADRUGA AVENUE, SUITE 320
CORAL GABLES, FL 33146

New Principal Place of Business:

1550 MADRUGA AVENUE, SUITE 332
CORAL GABLES, FL 33146

Current Mailing Address:

1550 MADRUGA AVENUE, SUITE 320
CORAL GABLES, FL 33146

New Mailing Address:

1550 MADRUGA AVENUE, SUITE 332
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, DOUGLAS S
1550 MADRUGA AVENUE, SUITE 320
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LYKES, T
1550 MADRUGA AVENUE, SUITE 332
CORAL GABLES, FL 33146 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: T LYKES

12/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTILL AVENUE LCC,
Address: 1550 MADRUGA AVENUE, SUITE 320
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTILL AVENUE LCC,
Address: 1550 MADRUGA AVENUE, SUITE 332
City-St-Zip: CORAL GABLES, FL 33146

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: T LYKES

MRGM

12/05/2007

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