

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001163

FILED
Apr 30, 2007
Secretary of State

Entity Name: SANTIAGO DEL EST HOLDINGS, LLC

Current Principal Place of Business:

950 SO. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 US

Current Mailing Address:

950 SO. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 US

New Principal Place of Business:

950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 US

New Mailing Address:

950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONATHAN P. KROSS, P.A.
2461 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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 () Delete
Name: BLACK GOLD GAS & OIL, INC
Address: 950 SO. PINE ISLAND ROAD, SUITE A-150
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKGOLD NATURAL RE, SOURCES PLC
Address: 950 S. PINE ISLAND ROAD, SUITE A-150
City-St-Zip: PLANTATION, FL 33324 US

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: ROBIN CORBETT

CFO

04/30/2007

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