

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001163

FILED  
Sep 26, 2008  
Secretary of State

**Entity Name:** SANTIAGO DEL EST HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2461 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442 US

**Current Mailing Address:**

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

**New Mailing Address:**

2461 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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: BLACKGOLD NATURAL RE, SOURCES PLC  
Address: 950 S. 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: 2461 W. HILLSBORO BLVD.  
City-St-Zip: DEERFIELD, FL 33442 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

09/26/2008

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