

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005971

FILED
Jan 06, 2010
Secretary of State

Entity Name: SANTIAGO MASTERBLENTERS, LLC

Current Principal Place of Business:

1205 SW 37 AVENUE 3RD FLOOR
MIAMI, FL 33135

New Principal Place of Business:

2151 S. LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

1205 SW 37 AVENUE 3RD FLOOR
MIAMI, FL 33135

New Mailing Address:

2151 S. LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

FEI Number: 20-4136892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CLAUDIO R
1205 SW 37 AVENUE 3RD FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ALVAREZ, CLAUDIO R
2151 S. LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, CLAUDIO R
Address: 1205 SW 37 AVENUE 3RD FLOOR
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: ALVAREZ, NICOLAS R
Address: 452 HARBOR DR
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: ALVAREZ, CRISTINA R
Address: 452 HARBOR DR
City-St-Zip: KEY BISCAVNE, FL 33149

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: CLAUDIO R. ALVAREZ

MGRM

01/06/2010

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