

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005971

FILED
Mar 20, 2012
Secretary of State

Entity Name: SANTIAGO MASTERBLENTERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2151 S. LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134 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: 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 BISCAINE, FL 33149

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

03/20/2012

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