2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# L06000049196

Entity Name: MI SANTUARIO LLC

Current Principal Place of Business:

1861 NW 107 TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1861 NW 107 TERRACE
PLANTATION, FL 33322

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NERETTE, STEFAN
1861 NW 107 TERRACE
PLANTATION, FL 33322 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: STEFAN NERETTE 04/25/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NERETTE, STEFAN
Address: 1861 NW 107 TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition
Name: NERETTE, STEFAN
Address: 1861 NW 107 TERRACE
City-St-Zip: PLANTATION, FL 33322

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: STEFAN NERETTE D 04/25/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date