

DOCUMENT# L07000044866

**Entity Name:** SANTILLI INVESTMENTS, LLC

**Current Principal Place of Business:**

12501 PINE NEEDLE LANE  
MIAMI, FL 33156

**New Principal Place of Business:****Current Mailing Address:**

12501 PINE NEEDLE LANE  
MIAMI, FL 33156

**New Mailing Address:****FEI Number:**

FEI Number Applied For (X)

FEI Number Not Applicable ( )

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUIS F NAVARRO, P.A.  
2800 PONCE DE LEON BLVD, STE 1160  
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: LUIS F. NAVARRO

Electronic Signature of Registered Agent

Date \_\_\_\_\_

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SANTILLI, JOSEPH  
Address: 12501 PINE NEEDLE LANE  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH SANTILLI

MR

12/11/2008

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