

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074968

FILED
Apr 10, 2008
Secretary of State

Entity Name: SANTORIA, LLC

Current Principal Place of Business:

CRA. 31# 128A-84, INT. 4
BOGOTA, COLOMBIA, 00 00000 CO

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-0562854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: SARMIENTO, SANTIAGO
Address: CRA. 31 #128A-84, INT. 4
City-St-Zip: BOGOTA, COLOMBIA, 00 00000 CO

Title: MGRM () Delete
Name: DIAZ DE SARMIENTO, GLORIA L
Address: CRA. 31 #128A- 84, INT. 4
City-St-Zip: BOGOTA, COLOMBIA, 00 00000 CO

ADDITIONS/CHANGES:

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

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: SANTIAGO SARMIENTO

MGRM

04/10/2008

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