

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074968

Entity Name: SANTORIA, LLC

FILED
Apr 26, 2010
Secretary of State

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:

MAS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: ORLANDO J SILVA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARMIENTO, SANTIAGO
Address: CRA. 31 #128A-84, INT. 4
City-St-Zip: BOGOTA, COLOMBIA, 00 00000 CO

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

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: SANTIAGO SARMIENTO

MGRM

04/26/2010

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