

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000074968

Entity Name: SANTORIA, LLC

**FILED**  
**Apr 28, 2011**  
**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:**

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

FEI Number: 26-0562854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAS 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  
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

04/28/2011

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