

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091698

FILED
Feb 16, 2010
Secretary of State

Entity Name: SAN MARTIN INVESTMENTS GROUP, LLC.

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 860
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

301 MAPLE AVE
APT 246
NORTH PLAINFIELD, NJ 07060 US

New Mailing Address:

FEI Number: 26-0867904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, MAURICIO
1200 BRICKELL AVE
SUITE 860
MIAMI, FL 33131 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: GUZMAN, LUZ MARINA
Address: 301 MAPLE AVE APT 246
City-St-Zip: ELIZABETH, NJ 07060 US

Title: MGRM
Name: BELTRAN, MAURICIO A
Address: 800 NORTH BROAD ST APT 246
City-St-Zip: ELIZABETH, NJ 07208 US

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: MAURICIO A BELTRAN

MGRM

02/16/2010

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