

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126029

FILED
Aug 04, 2008
Secretary of State

Entity Name: DE SANTA CONSULTING, LLC

Current Principal Place of Business:

2520 SW 22ND ST, STE 2-364
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2520 SW 22ND ST, STE 2-364
MIAMI, FL 33145

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRICE, CHRISTOPHER G
5551 RIDGEWOOD DRIVE
SUITE 405
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTA-EULALIA, JOHANN
Address: 2520 SW 22ND ST, STE 2-364
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SANTA-EULALIA, NICOLE
Address: 2520 SW 22ND ST, STE 2-364
City-St-Zip: MIAMI, FL 33145

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: JOHANN SANTA-EULALIA

MGR

08/04/2008

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