

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008076

FILED
Jan 05, 2010
Secretary of State

Entity Name: SANTANERA ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

430 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

430 LINCOLN RD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4542245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTONI, CARLOS T
430 LINCOLN RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TELLZ, CARLOS
430 LINCOLN RD
MIAMI BEACH, FL 33139 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: CARLOS TELLEZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TELLEZ, CARLOS
Address: 430 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS TELLEZ

MNGR

01/05/2010

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