

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026926

Entity Name: 511 SANTANDER, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

12973 SW 112 STREET
389
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12973 SW 112 STREET
389
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2194114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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 () Delete
Name: FABRE, ERNESTO
Address: 1343 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FABRE, ALVARO D
Address: 9405 SW 91 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: FABRE, PAUL
Address: 600 BILTMORE WAY #1102
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: KROSS, MIRIAM
Address: 118 MOCKINGBIRD ROAD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: FABRE, PAUL
Address: 12973 SW 112 STREET #389
City-St-Zip: MIAMI, FL 33186

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

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: MIRIAM KROSS

MGRM

04/21/2009

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