

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031007

Entity Name: SANTILL SYSTEMS LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

9365 SW 61ST WAY
APT. D
BOCA RATON, FL 33428 US

Current Mailing Address:

9365 SW 61ST WAY
APT. D
BOCA RATON, FL 33428 US

New Principal Place of Business:

9365 SW 61ST WAY
D
BOCA RATON, FL 33428 US

New Mailing Address:

9365 SW 61ST WAY
D
BOCA RATON, FL 33428 US

FEI Number: 26-1713637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTILL, MATTHEW F
2604 GARDEN CT.
#44
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

SANTILL, MATTHEW F
9365 SW 61ST WAY
D.
BOCA RATON, FL 33428 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SANTILL, MATTHEW F
Address: 9365 SW 61ST WAY D.
City-St-Zip: BOCA RATON, FL 33428

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: MATTHEW SANTILL

MR.

02/07/2012

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