

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040714

FILED
Apr 30, 2009
Secretary of State

Entity Name: SANTAYANA GLOBAL GROUP LLC.

Current Principal Place of Business:

16708 NORWOOD DR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

16708 NORWOOD DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-2622491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAYANA, MARIA E
16708 NORWOOD DR.
TAMPA, FL 33624 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: SANTAYANA, RAFAEL A LLL
Address: 16708 NORWOOD DR
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: SANTAYANA, MARIA E
Address: 16708 NORWOOD DR.
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: SANTAYANA, AGUSTIN A
Address: 16708 NORWOOD DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTAYANA, RAFAEL A III
Address: 16708 NORWOOD DR
City-St-Zip: TAMPA, FL 33624

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

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: RAFAEL SANTAYANA

III

04/30/2009

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