2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072393

Entity Name: BSANTORINI, LLC

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7775 S.W. 87 AVENUE UNIT 120C MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7775 S.W. 87 AVENUE UNIT 120C MIAMI, FL 33173

FEI Number: 26-3076789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORET DE MOLA, BEATRIZ 7775 S.W. 87 AVENUE UNIT 120C MIAMI, FL 33173 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: MGRM

Name: LORET DE MOLA, BEATRIZ
Address: 7775 S.W. 87 AVENUE, UNIT 120C

City-St-Zip: MIAMI, FL 33173

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 Statues.

SIGNATURE: BEATRIZ LORET DE MOLA PRES 01/26/2010