2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076172

Entity Name: STANTINO, LLC

FILED Apr 10, 2011 Secretary of State

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

1280 SOUTH ALHAMBRA CIRCLE #2308 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1280 SOUTH ALHAMBRA CIRCLE 7355 SW 104TH STREET #2308 MIAMI, FL 33156 CORAL GABLES, FL 33146

FEI Number: 26-3198543 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:

FERNANDEZ, GUILLERMO C 1280 SOUTH ALHAMBRA CIRCLE #2308 CORAL GABLES, FL 33146 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: FERNANDEZ, GUILLERMO C Address: 1280 SOUTH ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33146

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: GUILLERMO C FERNANDEZ MGRM 04/10/2011