

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080857

FILED
Feb 18, 2010
Secretary of State

Entity Name: SANTONA CORNER 320 LLC

Current Principal Place of Business:

925 S ALHAMBRA CIR
CORAL GABLES, FL 33146

New Principal Place of Business:

925 S ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Current Mailing Address:

925 S ALHAMBRA CIR
CORAL GABLES, FL 33146

New Mailing Address:

925 S ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

FEI Number: 26-3301066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTEN, KATHRYN R MBR MGR
925 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: MGR
Name: POSTEN, CHARLES J
Address: 925 S ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: POSTEN, KATHRYN R
Address: 925 S ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

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: KATHRYN R. POSTEN

MGR

02/18/2010

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