

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085133

**FILED
Apr 11, 2012
Secretary of State**

Entity Name: SAN SALVADOR COMPANY LLC

Current Principal Place of Business:

102 NE. 2NT STREET
SUITE 127
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

102 NE. 2NT STREET
SUITE127
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-3320089 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEISE, JAMES F
102 NE. 2NT STREET
SUITE 127
BOCA RATON, FL 33432 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: HEISE, JAMES F
Address: 102 NE 2NT STREET
City-St-Zip: BOCA RATON, FL 33432 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: JAMES HEISE MGR 04/11/2012

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