

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 19, 2012
Secretary of State**

DOCUMENT# L08000094725

Entity Name: SAN SANTIAGO LLC

Current Principal Place of Business:

9300 S. DADELAND BLVD
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

9300 S. DADELAND BLVD
SUITE 600
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131

FEI Number: 26-3713842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
9300 S. DADELAND BLVD., SUITE 600
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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: MANUEL A. PEREZ

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, MANUEL
Address: 201 S. BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RODRIGUEZ FREITAS, MARISOL
Address: 201 S. BISCAYNE BLVD. STE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RODRIGUEZ FREITAS, ROBERTO
Address: 201 S BISCAYNE BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: MANUEL RODRIGUEZ

MGR

01/19/2012

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