

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085243

Entity Name: SANTOS SYSTEMS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

900 RIVER REACH DR
APT 325
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1617 N DIXIE HIGHWAY
FT LAUDERDALE, FL 33305 US

Current Mailing Address:

900 RIVER REACH DR
APT 325
FT LAUDERDALE, FL 33315 US

New Mailing Address:

1617 N DIXIE HIGHWAY
FT LAUDERDALE, FL 33305 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH & ASSOCIATES LLC
130 NW 98TH TERRACE
PLANTATION, FL 33324 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: MGRM
Name: SANTOS, WILSON A
Address: 1617 N DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305 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: WILSON SANTOS

MGRM

04/27/2012

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