

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: REYNALDO P. SANTANA, LLC

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W. 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

7101 E. TROON CIRCLE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W. 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

7101 E. TROON CIRCLE
MIAMI LAKES, FL 33014 US

FEI Number: 27-1052852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W. 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SANTANA, REYNALDO P
7101 E TROON CIRCLE
MIAMI LAKES, FL 33014 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: REYNALDO SANTANA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTANA, REYNALDO P
Address: 7101 E. TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014 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: RENE F. LEONCIO

POA

04/28/2011

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