2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103323

Entity Name: SANTORO PRODUCTS, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5591 CANNES CIRCLE 516 CYPRESS AVE #404 VENICE, FL 34285

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5591 CANNES CIRCLE 2172 GULF GATE DRIVE #404 #273
SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 27-1209377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAF, LEA N 5591 CANNES CIRCLE 404 SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GRAF, LEA N

Address: 5591 CANNES CIRCLE, #404 City-St-Zip: SARASOTA, FL 34231

Title: MGRM

Name: SANTORO, MICHAEL M Address: 3 MARSHALL DRIVE City-St-Zip: SELDEN, NY 11784

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 Statues.

SIGNATURE: LEA GRAF MGRM 01/10/2011