

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115328

FILED
May 04, 2011
Secretary of State

Entity Name: SANTI'S INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

921 W. WARREN AVE.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

921 W. WARREN AVE.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-1412186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SANTIAGO B
921 W. WARREN AVE.
TAMPA, FL 33602 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: RODRIGUEZ, SANTIAGO B
Address: 921 W. WARREN AVE.
City-St-Zip: TAMPA, FL 33602

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: SANTIAGO RODRIGUEZ

MGR

05/04/2011

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