

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029765

Entity Name: SANTANI ONE LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Principal Place of Business:

4315 NW 7TH ST
SUITE 12-13
MIAMI, FL 33126 US

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

New Mailing Address:

4315 NW 7TH ST
SUITE 12-13
MIAMI, FL 33126 US

FEI Number: 27-2136186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
201 S BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGUILERA, EDUARDO R
4315 NW 7TH STREET
12-13
MIAMI, FL 33126 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: EDUARDO R. AGUILERA

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUILERA, EDUARDO R
Address: 4315 NW 7TH ST #12-13
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: MARTINEZ, ROSANA A
Address: 4315 NW 7TH ST #12-13
City-St-Zip: MIAMI, FL 33126 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: EDUARDO RUBEN AGUILERA

MNGR

04/06/2011

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