

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029765

Entity Name: SANTANI ONE LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

234 SANTILLANE AVE
APT # 2
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

234 SANTILLANE AVE
APT # 2
CORAL GABLES, FL 33134 US

FEI Number: 27-2136186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGUILERA, EDUARDO R
234 SANTILLANE AVE
APT # 2
CORAL GABLES, FL 33134 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

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUILERA, EDUARDO R
Address: 234 SANTILLANE AVE APT # 2
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MARTINEZ, ROSANA A
Address: 234 SANTILLANE AVE APT # 2
City-St-Zip: CORAL GABLES, FL 33134 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 R AGUILERA

PRES

04/04/2012

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