

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081063

Entity Name: SANTA INES ONE, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE #2110
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE #2110
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 99-0360484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: MGRM
Name: GUEVARA, GUSTAVO A
Address: 1200 BRICKELL BAY DRIVE #2110
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ECHEGARAY, RAMON T. H. J.
Address: 1200 BRICKELL BAY DRIVE #2110
City-St-Zip: MIAMI, FL 33131 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: RAMON ECHEGARAY

MR

03/30/2011

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