

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100547

Entity Name: SANTHONY SERVICES LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6822 BROADMOOR
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

8560 WEST COMMERCIAL BLVD
B65
LAUDERHILL, FL 33351 US

Current Mailing Address:

6822 BROADMOOR
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 27-3546428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGA 1 SERVICES INC
3810 INVERRARY BOULEVARD
102-O
LAUDERHILL, FL 33319 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: LEE, STEVE
Address: 6822 BROADMOOR
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR
Name: LEE, JOAN
Address: 6822 BROADMOOR
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: STEVE LEE

MGRM

04/20/2011

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