

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072229

FILED  
Aug 22, 2012  
Secretary of State

**Entity Name:** SANTIS INVESTMENTS 0909, LLC

**Current Principal Place of Business:**

244 BISCAYNE BLVD, UNIT 341  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MONAHAN  
2519 GALIONO ST, STE. 703  
CORAL GABLES, FL 33134

**New Mailing Address:**

C/O MONAHAN  
2519 GALIANO ST, STE. 703  
CORAL GABLES, FL 33134

**FEI Number:** 30-0691484

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MONAHAN, ROARK R  
2519 CALIANO ST  
SUITE 703  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MONAHAN, ROARK R  
2519 GALIANO ST  
SUITE 703  
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: ROARK R. MONAHAN CPA

08/22/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LOPEZ NADORFY, CLAUDIA  
Address: 244 BISCAYNE BLVD, UNIT 341  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: NADORFY DE LOPEZ, EVA  
Address: 244 BISCAYNE BLVD, UNIT 341  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: LOPEZ, RODOLFO  
Address: 244 BISCAYNE BLVD, UNIT 341  
City-St-Zip: MIAMI, FL 33132

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: CLAUDIA LOPEZ NADORFY

MGR

08/22/2012

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