

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000137036

Entity Name: CARLOS SANTOS & COMPANY, LLC

Current Principal Place of Business:

2400 WEST SAMPLE ROAD
SUITE # 7
POMPANO BEACH, FL 33073

Current Mailing Address:

2400 WEST SAMPLE ROAD
SUITE # 7
POMPANO BEACH, FL 33073

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ADAIR, LARRY L. ESQ.
2400 WEST SAMPLE ROAD
SUITE # 7
POMPANO BEACH, FL 33073 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: LARRY L. ADAIR, ESQ.

01/21/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LEON, LIVAN
Address 2400 WEST SAMPLE ROAD SUITE # 7
City-State-Zip: POMPANO BEACH FL 33073

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIVAN LEON

MGRM

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date