

**2004 LIMITED PARTNERSHIP ANNUAL REPORT**

**FILED  
Sep 20, 2004  
Secretary of State**

DOCUMENT# A02000000244

Entity Name: SANTA ELENA HOLDINGS, LTD.

**Current Principal Place of Business:**

1230 STILLWATER DR.  
MIAMI, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1230 STILLWATER DR.  
MIAMI, FL 33141

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

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

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE, SUITE 601  
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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Capital Contributions as Shown on record: 1,000.00  
Amount of Capital Contributions in Florida to date: 1,000.00

**GENERAL PARTNER INFORMATION:**

**ADDRESS CHANGES ONLY:**

Document #:  
Name: SANTA ELENA MANAGEMENT, LLC  
Address: 1230 STILLWATER DR.  
City-St-Zip: MIAMI, FL 33141

Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SANTAN ELENA MANAGEMENT

MANG

09/20/2004

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date