

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014097

Entity Name: SANTA LUCIA HOLDINGS, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

427 S. MARKET AVE.
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

427 S. MARKET AVE.
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-1132115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBILLA, JOSE D
427 SOUTH MARKET AVENUE
FORT PIERCE, FL 34982 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: MGR
Name: UBILLA, JOSE D
Address: 427 SOUTH MARKET AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR
Name: ARRIOLA, MARTIN
Address: 2116 TIPPERARY DR
City-St-Zip: PEARLAND, TX 77581

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: JOSE D. UBILLA

MGR

04/07/2011

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