

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 15, 2006
Secretary of State**

DOCUMENT# L04000082991

Entity Name: SANTA MARIA VENTURES, LLC

Current Principal Place of Business:

5773 S.W. 49TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5773 S.W. 49TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0529549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUIS, OLGA
5773 S.W. 49TH STREET
MIAMI, FL 33155 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: OLGA LUIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUIS, OLGA
Address: 5773 S.W. 49TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: HOYOS, SUSY
Address: 8410 S.W. 43RD STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: MEDINA, MARCELA
Address: 637 ALVARADO STREET
City-St-Zip: SAN FRANCISCO, CA 94114

Title: MGRM () Delete
Name: LASTAYO, JORGE
Address: 375 N.W. 124TH AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 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: OLGA LUIS

MGRM

10/15/2006

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