

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082991

FILED  
Feb 14, 2007  
Secretary of State

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 ( )

**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:

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

PRES

02/14/2007

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