

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028861

FILED
Apr 14, 2007
Secretary of State

Entity Name: SANTA FE INVESTMENTS, LLC

Current Principal Place of Business:

PO BOX 661169
MIAMI SPRINGS, FL 331661169

New Principal Place of Business:

517 PALMETTO DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

517 PALMETTO DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-2496090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERNAS, JACQUELINE
517 PALMETTO DRIVE
MIAMI SPRINGS, FL 33166 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 () Delete
Name: ALWEISS, IRA
Address: PO BOX 661169
City-St-Zip: MIAMI SPRINGS, FL 332661169

Title: MGR () Delete
Name: ALBERNAS, JACQUELINE
Address: 517 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALWEISS, IRA
Address: 517 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JACQUELINE ALBERNAS

MNGR

04/14/2007

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