

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000060789

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** SANTA MARGHERITA, LLC

**Current Principal Place of Business:**

C/O 1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 46-0522742

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASTILLO B., ALVARO P.A.  
1390 BRICKELL AVENUE, SUITE 200  
MIAMI, FL 33131 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:** MENDEZ, MONICA ADA  
**Address:** C/O 1390 BRICKELL AVENUE, SUITE 200  
**City-St-Zip:** MIAMI, FL 33131

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: MONICA ADA MENDEZ

MGR

02/02/2011

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