

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015262

FILED
Jan 30, 2012
Secretary of State

Entity Name: SANTA MARIA DE SANTA CRUZ, LLC

Current Principal Place of Business:

C/O MELISSA P. LANZA, P.A.
104 CRANDON BLVD., SUITE 420
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O MELISSA P. LANZA, P.A.
104 CRANDON BLVD., SUITE 420
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 30-0665035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ.
104 CRANDON BLVD., SUITE 420
KEY BISCAYNE, FL 33149 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: YOVHIO FERREIRA, PEDRO A
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: YOVHIO ORTIZ, CRISTHIAN P
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: YOVHIO ORTIZ, NATHALY
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: YOVHIO ORTIZ, MARCO A
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

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: PEDRO YOVHIO FERREIRA

MGR

01/30/2012

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