

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000011140

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** SANTA LUCIA MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

9400 S. DADELAND BLVD. SUITE 601  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9400 S. DADELAND BLVD. SUITE 601  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 56-2295034

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TARABOULOS, ROBERT  
9400 SOUTH DADELAND BLVD., SUITE 601  
MIAMI, FL 33156 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  
**Name:** RODRIGUEZ, MANUEL  
**Address:** 9400 SOUTH DADELAND BLVD., SUITE 601  
**City-St-Zip:** MIAMI, FL 33156

**Title:** MGRM  
**Name:** RODRIGUEZ, BENITO  
**Address:** 9400 SOUTH DADELAND BLVD., SUITE 601  
**City-St-Zip:** MIAMI, FL 33156

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:** MANUEL RODRIGUEZ

MGRM

01/19/2011

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