2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084003

Entity Name: SANTA FE HACIENDAS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3470 NW 82 AVENUE SUITE 988 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

3470 NW 82 AVENUE SUITE 988 DORAL, FL 33122

FEI Number: 59-3814511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOJAEE, MASOUD 3470 NW 82 AVENUE SUITE 988 DORAL, FL 33122 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHOJAEE, MASOUD

Address: 3470 NW 82 AVENUE, SUITE 988

City-St-Zip: DORAL, FL 33122

Title: MGRM

Name: SHOJAEE, MARIA

Address: 3470 NW 82 AVENUE, SUITE 988

City-St-Zip: DORAL, FL 33122

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 Statues.

SIGNATURE: MASOUD SHOJAEE MGRM 04/19/2011