

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011140

FILED  
Jan 04, 2012  
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:

9300 S. DADELAND BLVD. SUITE 600  
MIAMI, FL 33156

## Current Mailing Address:

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

## New Mailing Address:

9300 S. DADELAND BLVD. SUITE 600  
MIAMI, FL 33156

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:

TARABOULOS, ROBERT  
9300 SOUTH DADELAND BLVD., SUITE 600  
MIAMI, FL 33156 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.

SIGNATURE: ROBERT TARABOULOS

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: RODRIGUEZ, MANUEL  
Address: 9300 SOUTH DADELAND BLVD., SUITE 600  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: RODRIGUEZ, BENITO  
Address: 9300 SOUTH DADELAND BLVD., SUITE 600  
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: ROBERT TARABOULOS

P

01/04/2012

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