

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000011140

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

9400 S DADELAND BLVD STE 601
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

9400 S DADELAND BLVD STE 601
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:

LAW CENTER OF THE AMERICAS LLC
9300 SOUTH DADELAND BLVD., SUITE 600
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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: MANUEL A. PEREZ

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, MANUEL
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: RODRIGUEZ FREITAS, BENITO
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: FREITAS DE RODRIGUEZ, SECUNDINA
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: RODRIGUEZ FREITAS, MARISOL
Address: 9400 S. DADELAND BLVD. SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: RODRIGUEZ FREITAS, DAVID
Address: 9400 S. DADELAND BLVD. SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: RODRIGUEZ FREITAS, CARLOS
Address: 9400 S. 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

MGR

01/19/2012

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