

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000011140

**FILED**  
**Apr 17, 2013**  
**Secretary of State**  
**CC5387033124**

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

**Current Principal Place of Business:**

9400 S DADELAND BLVD STE 601  
MIAMI, FL 33156

**Current Mailing Address:**

9400 S DADELAND BLVD STE 601  
MIAMI, FL 33156

**FEI Number: 56-2295034**

**Certificate of Status Desired: No**

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name SAN BENITO (BVI), INC.  
Address 9400 S DADELAND BLVD STE 601  
City-State-Zip: MIAMI FL 33156

Title MGR  
Name SANTISIMA TRINIDAD (BVI), INC.  
Address 9400 S DADELAND BLVD STE 601  
City-State-Zip: MIAMI FL 33156

Title MGR  
Name CORAZON DE JESUS CORPORATION  
Address 9400 S DADELAND BLVD STE 601  
City-State-Zip: MIAMI FL 33156

Title MGR  
Name SANTA MAGDALENA PROPERTIES (BVI), INC.  
Address 9400 S. DADELAND BLVD. SUITE 601  
City-State-Zip: MIAMI FL 33156

Title MGR  
Name SAN ANTONIO PROPERTIES, INC.  
Address 9400 S DADELAND BLVD SUITE 601  
City-State-Zip: MIAMI FL 33156

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: SAN BENITO (BVI), INC.**

**MANAGER**

**04/17/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date