2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011140

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

FILED
Apr 15, 2024
Secretary of State
0232211693CC

Current Principal Place of Business:

9300 S DADELAND BLVD STE 600 MIAMI, FL 33156

Current Mailing Address:

9300 S DADELAND BLVD STE 600 MIAMI, FL 33156 US

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 9300 S DADELAND BLVD STE 600

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.