2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082991

Entity Name: SANTA MARIA VENTURES, LLC

Current Principal Place of Business:

5773 S.W. 49TH STREET MIAMI, FL 33155

Current Mailing Address:

5773 S.W. 49TH STREET MIAMI, FL 33155

FEI Number: 51-0529549

Name and Address of Current Registered Agent:

LUIS, OLGA 5773 S.W. 49TH STREET MIAMI, FL 33155 US FILED Apr 14, 2013 Secretary of State CC9102556890

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|-------------------------|-----------------|------------------------|
| Name | LUIS, OLGA | Name | HOYOS, SUSY |
| Address | 5773 S.W. 49TH STREET | Address | 8410 S.W. 43RD STREET |
| City-State-Zip: | MIAMI FL 33155 | City-State-Zip: | MIAMI FL 33155 |
| | | | |
| | | | |
| Title | MGRM | Title | MGRM |
| Title Name | MGRM MEDINA, MARCELA | Title Name | MGRM LASTAYO, JORGE |
| | | | |

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: OLG | A LUIS | MANAGER | 04/14/2013 |
|----------------|--------|---------|------------|
| | | | |

Electronic Signature of Signing Authorized Person(s) Detail

Date