2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060789

Entity Name: SANTA MARGHERITA, LLC

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE, SUITE 200

MIAMI, FL 33131

Current Mailing Address:

C/O 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131

FEI Number: 46-0522742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO P.A. 1390 BRICKELL AVENUE, SUITE 200 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

FILED Feb 04, 2013

Secretary of State

CC9791795609

Authorized Person(s) Detail:

Title MGR

Name MENDEZ, MONICA ADA

Address C/O 1390 BRICKELL AVENUE, SUITE

200

City-State-Zip: MIAMI FL 33131

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: MONICA ADA MENDEZ

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/04/2013

Date