2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000128720

Entity Name: SANTA MARIA 1602, LLC

Current Principal Place of Business:

1331 BRICKELL BAY DR # BL34

MIAMI, FL 33131

Current Mailing Address:

% 1000 BRICKELL AVE STE 300 MIAMI, FL 33131 US

FEI Number: 46-1154294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE STE 300 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 Apr 12, 2013

Secretary of State

CC3842851742

Authorized Person(s) Detail:

Title MGR

Name MARQUEZ, JOHN F

Address 1331 BRICKELL BAY DR - # BL34

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: MARQUEZ, JOHN F MGR 04/12/2013