2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000057709

Entity Name: SANTA MADEIRA LLC

Current Principal Place of Business:

7200 N DIXIE HIGHWAY BOCA RATON, FL 33487

Current Mailing Address:

7200 N DIXIE HIGHWAY BOCA RATON, FL 33487 US

FEI Number: 46-5610946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SBGE USA TAX ACCOUNTING & FINANCIAL 10 FAIRWAY DR SUITE 300 DEERFIELD BEACH, FL 33441 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: LEANDRO BERETTA 04/29/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name IZE JUNIOR, FLAVIO

Address 9579 BARLETTA WINDS PT City-State-Zip: DELRAY BEACH FL 33446

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.

SIGNATURE: IZE JUNIOR, FLAVIO

MGR

04/29/2021

Date

FILED Apr 29, 2021

Secretary of State

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