2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9600000275

Entity Name: CENTRAL SANTA LUCIA, L.C.

Current Principal Place of Business:

175 S.W. 7TH ST. SUITE 1109 MIAMI, FL 33130

Current Mailing Address:

175 S.W. 7TH ST. SUITE 1109 MIAMI, FL 33130 US

FEI Number: 65-0849458

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J. JR. 175 S.W. 7TH ST. SUITE 1109 MIAMI, FL 33130 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.

NICOLAS J. GUTIERREZ, JR.			04/30/2016
Electronic Signature of Registered Agent			Date
Person(s) Detail :			
MGR	Title	MGR	
PEDROSO, VICTOR M. JR.	Name	ARGUELLES, FERNANDO J. JR	
Address 1408 BRICKELL BAY DR. APT.1407 City-State-Zip: MIAMI FL 33131	Address	7491 S.W. 62ND ST.	
	City-State-Zip:	MIAMI FL 33143	
MGR SANCHEZ, ALFREDO J. 112 BLOOMFIELD WEST PALM BEACH FL 33405 MGR VIAMONTES, JOSÉ A. 1100 WEST WEATHERBEE ROAD	Title Name Address City-State-Zip: Title Name Address City-State-Zip:	S GUTIERREZ, NICOLAS J. JR. 1528 PALERMO AVE.	
	Person(s) Detail : MGR PEDROSO, VICTOR M. JR. 1408 BRICKELL BAY DR. APT. 1407 MIAMI FL 33131 MGR SANCHEZ, ALFREDO J. 112 BLOOMFIELD WEST PALM BEACH FL 33405 MGR VIAMONTES, JOSÉ A.	Person(s) Detail :TitleMGRTitlePEDROSO, VICTOR M. JR.Name1408 BRICKELL BAY DR. APT. 1407AddressIIAMI FL 33131City-State-Zip:MGRTitleSANCHEZ, ALFREDO J.Address112 BLOOMFIELDCity-State-Zip:WEST PALM BEACH FL 33405TitleMGRTitleMGRTitleMGRTitleMGRAddress1100 WEST WEATHERBEE ROADAddress	Person(s) Detail :MGRTitleMGRPEDROSO, VICTOR M. JR.NameARGUELLES, FERNANDO J. JR1408 BRICKELL BAY DR. APT. 1407Address7491 S.W. 62ND ST.IMAMI FL 33131City-State-Zip:MIAMI FL 33143MGRTitleMGRSANCHEZ, ALFREDO J.Address1161 NORTH LAKE WORTH112 BLOOMFIELDCity-State-Zip:PALM BEACH FL 33405MGRTitleSMGRTitleSMGRNameGUTIERREZ, NICOLAS J. JR.1100 WEST WEATHERBEE ROADAddress1528 PALERMO AVE.

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: NICOLAS J. GUTIERREZ, JR.

SECRETARY

04/30/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2016 Secretary of State CC3750488903

Certificate of Status Desired: No