2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000244

Entity Name: SANTA ELENA HOLDINGS, LTD.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1230 STILLWATER DR. MIAMI, FL 33141

Current Mailing Address: New Mailing Address:

1230 STILLWATER DR. MIAMI, FL 33141

FEI Number: 33-1072970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTA ELENA MANAGEMENT, LLC 1230 STILLWATER DRIVE MIAMI BEACH, 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L02000004375

Name: SANTA ELENA MANAGEMENT, LLC

 Address:
 1230 STILLWATER DR.
 Address:

 City-St-Zip:
 MIAMI, FL 33141
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SANTA ELENA MANGEMENT MGRM 04/28/2011