

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000483

Entity Name: M/V SANTA FE SPV LTD.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 2707
PALM BEACH, FL 33480

New Principal Place of Business:

255 SOUTH COUNTY ROAD
SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2707
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 11-3238570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Document #: F94000006169
Name: M/V SANTA FE SPV INC.
Address: 55 BROOKVILLE ROAD
City-St-Zip: GLEN HEAD, NY 11545

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN S. GRACE

P

02/10/2009

Electronic Signature of Signing General Partner

Date