2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B94000000483

Entity Name: M/V SANTA FE SPV LTD.

FILED Apr 25, 2011 Secretary of State

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

255 SOUTH COUNTY ROAD SUITE 201 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 2707 PALM BEACH, FL 33480

FEI Number: 11-3238570 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301 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 #: F94000006169

Name: M/V SANTA FE SPV INC.

 Address:
 55 BROOKVILLE ROAD
 Address:

 City-St-Zip:
 GLEN HEAD, NY 11545
 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: JOHN S. GRACE P 04/25/2011