2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L01000008360

Entity Name: SANTA FE ESTATES, L.L.C.

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 83-0353798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: BROMBERG, M
Address: 550 BILTMORE WAY STE 1120
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRP ( ) Delete
Name: FRAYOR, O
Address: 550 BILTMORE WAY, STE 1120
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete
Name: WEISENFELD, JOSEPH J
Address: 550 BILTMORE WAY. STE 1120
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: FREYER, O
Address: 550 BILTMORE WAY, STE 1120
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition
Name: WEISENFELD, JOSEPH J
Address: 550 BILTMORE WAY. STE 1120
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: M BROMBERG MGR 04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date