2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008360

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

FILED Apr 22, 2005 Secretary of State

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

550 BILTMORE WAY 2655 S. LE JEUNE ROAD

SUITE 1120 4TH FLOOR

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

550 BILTMORE WAY 2655 S. LE JEUNE ROAD

SUITE 1120 4TH FLOOR

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 83-0353798 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:

WEISENFELD, JOSEPH J
550 BILTMORE WAY
2655 S. LE JEUNE ROAD
SUITE 1120

SUITE 1120 4TH FLOOR
CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BROMBERG, M Name: BROMBERG, M

Address: 550 BILTMORE WAY STE 1120 Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR

Address: 550 BILTMORE WAY STE 1120 Address: 2655 S. LE JEUNE ROAD, 41H FLOOR City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: FREYER, O Name: FREYER, O

Address: 550 BILTMORE WAY, STE 1120 Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WEISENFELD, JOSEPH J WEISENFELD, JOSEPH J

Address: 550 BILTMORE WAY, STE 1120 Address: 2655 S. LE JEUNE ROAD, 4TH FLOOR

City-St-Zip: CORAL GABLES, FL 33134 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: JOSEPH J WEISENFELD MGR 04/22/2005