2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L01000014375

Entity Name: SANTA LUCIA APARTMENTS LLC

Current Principal Place of Business:

7001 S.W. 61 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

13971 SW 140TH STREET
MIAMI, FL 33186

Current Mailing Address:

7001 S.W. 61 AVENUE
MIAMI, FL 33143

New Mailing Address:

13971 SW 140TH STREET
MIAMI, FL 33186

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURPHY, LINDA F
7001 S.W. 61 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ESTEVEZ, MICHAEL M
13971 SW 140TH STREET
MIAMI, FL 33186 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: MICHAEL M ESTEVEZ 04/30/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: ESTEVEZ, MICHAEL M
Address: 11930 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ESTEVEZ, MICHAEL M
Address: 13971 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

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: MICHAEL M ESTEVEZ MGRM 04/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date