

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000021262

FILED
Oct 01, 2012
Secretary of State

Entity Name: SANTA MARIA MANAGEMENT, L.L.C.

Current Principal Place of Business:

1111 BRICKELL AVE
SUITE 2125
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVE
SUITE 175
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE
SUITE 2125
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVE
SUITE 175
MIAMI, FL 33131

FEI Number: 65-1158561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, KARIN ESQ.
1111 BRICKELL AVE
STE 2125
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
STE 1400
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR.

10/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PONS, FRANCIS
Address: 1111 BRICKELL AVE, STE 2125
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CHALMETA, JULIO
Address: 1111 BRICKELL AVE, STE 2125
City-St-Zip: MIAMI, FL 33131

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 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: FRANCIS PONS

MGR

10/01/2012

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