2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING WANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

May 06, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000003601 1. Entity Name SANTA TERESA LC Mailing Address Principal Place of Business 1300 BRICKELL AVE. 1300 BRICKELL AVE. MIAMI, FL 33131 MIAMI, FL 33131 CR2E083 (10/03) 04272005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3018621 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANCHEZ, MILAGROS 1300 BRICKELL AVE. MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITI E FORTUNE COUNTRY LC NAME U00000364403 STREET ADDRESS 1300 BRICKELL AVE. 05/06/05-80041-016 50.00 MIAMI, FL 33131 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 accurrate and that my signature shall have the same legal effect as if made under eath; 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.

FILED