2006 LIMITED LIABILITY COMPANY

Jan 17, 2006 08:00 AM **ANNUAL REPORT 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 (11/05) 01092006 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 75-3018621 \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, MILAGROS 1300 BRICKELL AVE. DO NOT WRITE 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, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE FORTUNE COUNTRY LC NAME STREET ADDRESS 1300 BRICKELL AVE. CITY-ST-ZIP MIAMI, FL 33131

U00000388455 01/20/06-80005-015 **50.00**

FILED

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of trustee-empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP τιτιε NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

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

305.351.1000