

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000004375

FILED
Oct 25, 2006
Secretary of State

Entity Name: SANTA ELENA MANAGEMENT, LLC

Current Principal Place of Business:

1230 STILLWATER DR.
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1230 STILLWATER DR.
MIAMI, FL 33141

New Mailing Address:

FEI Number: 01-0708651 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
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: RONALD FIELDSTONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAVAGNUOLO, DOMINIC
Address: 1230 STILLWATER DR.
City-St-Zip: MIAMI, FL 33141

Title: MGR () Delete
Name: MONACO, JAMIE
Address: 1230 STILLWATER DR.
City-St-Zip: MIAMI, FL 33141

Title: MGR () Delete
Name: CAVAGNUOLO, ANTHONY
Address: 1230 STILLWATER DR.
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANTHONY CANAGNUOLO

MGR

10/25/2006

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