

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004375

FILED
Apr 28, 2011
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 ()

Name and Address of Current Registered Agent:

CAVAGNUOLO, ANTHONY
1230 STILLWATER DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MIRMELLI, STEWART
100 SE 2ND AVENUE
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: STEWART MIRMELLI

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ANTHONY CAVAGNUOLO

MGRM

04/28/2011

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