

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011140

FILED
Feb 12, 2009
Secretary of State

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

Current Principal Place of Business:

9400 S. DADELAND BLVD. SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

9400 S. DADELAND BLVD. SUITE 601
MIAMI, FL 33156

Current Mailing Address:

9400 S. DADELAND BLVD. SUITE 601
MIAMI, FL 33156

New Mailing Address:

9400 S. DADELAND BLVD. SUITE 601
MIAMI, FL 33156

FEI Number: 56-2295034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, ROBERT
9400 SOUTH DADELAND BLVD., SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MANUEL
Address: 9400 SOUTH DADELAND BLVD., SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: RODRIGUEZ, BENITO
Address: 9400 SOUTH DADELAND BLVD., SUITE 601
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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 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: MANUEL RODRIGUEZ

MMBR

02/12/2009

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