

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011140

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

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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: MANUEL RODRIGUEZ

MGRM

01/19/2011

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