

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 19, 2012  
Secretary of State**

DOCUMENT# L02000011140

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

**Current Principal Place of Business:**

9300 S. DADELAND BLVD. SUITE 600  
MIAMI, FL 33156

**New Principal Place of Business:**

9400 S DADELAND BLVD STE 601  
MIAMI, FL 33156

**Current Mailing Address:**

9300 S. DADELAND BLVD. SUITE 600  
MIAMI, FL 33156

**New Mailing Address:**

9400 S DADELAND BLVD STE 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:**

LAW CENTER OF THE AMERICAS LLC  
9300 SOUTH DADELAND BLVD., SUITE 600  
SUITE 800  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

LAW CENTER OF THE AMERICAS LLC  
201 S. BISCAYNE BLVD.  
SUITE 800  
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: MANUEL A. PEREZ

01/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RODRIGUEZ, MANUEL  
Address: 9400 S DADELAND BLVD STE 601  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: RODRIGUEZ FREITAS, BENITO  
Address: 9400 S DADELAND BLVD STE 601  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: FREITAS DE RODRIGUEZ, SECUNDINA  
Address: 9400 S DADELAND BLVD STE 601  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: RODRIGUEZ FREITAS, MARISOL  
Address: 9400 S. DADELAND BLVD. SUITE 601  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: RODRIGUEZ FREITAS, DAVID  
Address: 9400 S. DADELAND BLVD. SUITE 601  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: RODRIGUEZ FREITAS, CARLOS  
Address: 9400 S. 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

MGR

01/19/2012

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