

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 14, 2012
Secretary of State**

DOCUMENT# L02000011140

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

Current Principal Place of Business:

9400 S DADELAND BLVD STE 601
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD STE 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:

LAW CENTER OF THE AMERICAS LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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: MGR
Name: SAN BENITO (BVI), INC.
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: SANTISIMA TRINIDAD (BVI), INC.
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: CORAZON DE JESUS CORPORATION
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: SANTA MAGDALENA PROPERTIES (BVI), INC.
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: SAN BENITO (BVI), INC.

MGR

09/14/2012

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