

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 17, 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: SAN ANTONIO PROPERTIES, INC.  
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

10/17/2012

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