

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023717

Entity Name: SANTA LUCIA, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

717 CRANDON BLVD., PENTHOUSE #8
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 02-5320-DEPT. 168
MIAMI, FL 33102

New Mailing Address:

FEI Number: 20-0083491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD., STE. 226
KEY BISCAYNE, FL 33149 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: OSMOND LUIS MADURO JOEST
Address: 717 CRANDON BLVD., PENTHOUSE #8
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: GIMENEZ, SYLVIA
Address: 717 CRANDON BLVD., PENTHOUSE #8
City-St-Zip: KEY BISCAYNE, FL 33149

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: OSMOND MADURO

MR

02/02/2011

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