

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000023717

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** SANTA LUCIA, LLC

**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 ( )**

**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:**

MADURO, FELIPE A  
717 CRANDON BLVD., PENTHOUSE # 8  
KEY BISCAYNE, FL 33149 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: FELIPE MADURO

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: MADURO, FELIPE A  
Address: 717 CRANDON BLVD., PENTHOUSE #8  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MR  
Name: MADURO, ARTURO O  
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

03/30/2011

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