

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025153

FILED
Apr 20, 2006
Secretary of State

Entity Name: SANTA FE LLC

Current Principal Place of Business:

9560 SW 107TH AVE
SUITE 102
MIAMI, FL 33172

New Principal Place of Business:

10511 NORTH KENDALL DRIVE
SUITE C 205
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 331520682

New Mailing Address:

FEI Number: 20-0081402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASARTE, FELIX M
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 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 () Delete
Name: LASARTE, FELIX
Address: 8500 SW 8TH STREET, SUITE 238
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: MACHADO, LUIS
Address: 9560 SW 107TH AVE SUITE 102
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MACHADO, LUIS
Address: 10511 NORTH KENDALL DRIVE SUITE C 205
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS MACHADO

MGR

04/20/2006

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