

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025153

Entity Name: SANTA FE LLC

FILED
Jan 08, 2008
Secretary of State

Current 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 Principal Place of Business:

305 ALCAZAR AVE
SUITE 3
CORAL GABLES, FL 33134 US

New Mailing Address:

305 ALCAZAR AVE
SUITE 3
CORAL GABLES, FL 33134 US

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:

LASARTE, FELIX M
305 ALCAZAR AVE
SUITE 3
CORAL GABLES, FL 33134 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:

01/08/2008

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: 10511 NORTH KENDALL DRIVE SUITE C 205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LASARTE, FELIX
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: MACHADO, LUIS
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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

01/08/2008

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