2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009476

Entity Name: SANTA CRUZ, LLC

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 NW 16TH STREET DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

330 NW 16TH STREET DELRAY BEACH, FL 33444

FEI Number: 20-0706871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, CAROL 330 NW 16TH STREET DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PEREZ, CARLO
 Name:
 PEREZ, CAROL

 Address:
 330 NW 16TH ST
 Address:
 330 NW 16TH ST

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444

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: CAROL PEREZ MS 04/12/2006