2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033417

Entity Name: SANTA FE HOMES LLC

FILED Mar 08, 2010 Secretary of State

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

327 SW 2ND AVE.

FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

327 SW 2ND AVE. FLORIDA CITY, FL 33034

FEI Number: 20-2627164 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:

PILOTO, ROMAN 327 SW 2ND AVE

FLORIDA CITY, FL 33034 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:

 Title:
 MGRM

 Name:
 DWECK, LUZ

 Address:
 327 SW 2ND AVE.

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: MGRM

 Name:
 PILOTO, ROMAN SR.

 Address:
 327 SW 2ND AVENUE

 City-St-Zip:
 FLORIDA CITY, FL 33034

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 Statues.

SIGNATURE: ROMAN PILOTO MGRM 03/08/2010