

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034255

FILED
Apr 30, 2007
Secretary of State

Entity Name: SANTA CRUZ HOLDINGS, LLC

Current Principal Place of Business:

PO BOX 191635
MIAMI BEACH, FL 33119

New Principal Place of Business:

465 OCEAN DR.
905
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 191635
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CG MANAGEMENT GOUP, INC
PO BOX 191635
MIAMI BEACH, FL 33119 US

Name and Address of New Registered Agent:

CG MANAGEMENT GOUP, INC
465 OCEAN DR.
905
MIAMI BEACH, FL 33139 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: C.GIANNOTTI

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CG MANAGEMENT,
Address: PO BOX 191635
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES:

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

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: CG MANAGEMENT GROUP, LLC

CEO

04/30/2007

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