

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035179

FILED
Feb 20, 2012
Secretary of State

Entity Name: STA. RITA INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

3975 MARTIN CT.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

POBA INTERNATIONAL CV 1027
P.O. BOX 52-3312
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-2931412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN
3255 LEJEUNE ROAD
STE 507
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASCARANO, MAURO
782 NW 42 AVE
STE 435
MIAMI, FL 33126 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: MAURO CASCARANO

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASCARANO, MICHELE
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: CASCARANO, RITA
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: CASCARANO, ALESSANDRO
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: CASCARANO, STEFANIA
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: CASCARANO, MAURO
Address: 3975 MARTIN CT
City-St-Zip: WESTON, FL 33331

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 Statutes.

SIGNATURE: MICHELE CASCARANO

MGR

02/20/2012

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