

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077811

FILED
May 04, 2010
Secretary of State

Entity Name: ST. LUCIE COMMERCIAL HOLDINGS LLC

Current Principal Place of Business:

13255 SW 135 AV
MIAMI, FL 33186

New Principal Place of Business:

141 ALMERIA AVENUE
CORAL GABLES, FL 33132

Current Mailing Address:

13255 SW 135 AV
MIAMI, FL 33186

New Mailing Address:

141 ALMERIA AVENUE
CORAL GABLES, FL 33132

FEI Number: 20-4888800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONTRERAS, GILBERT A ESQ
141 ALMERIA AVENUE
CORAL GABLES, FL 33132 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: MGR
Name: CONTRERAS, GILBERT A
Address: 141 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: GILBERT CONTRERAS

MGR

05/04/2010

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