

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079064

FILED
Jan 05, 2010
Secretary of State

Entity Name: SANTA MADEIRA INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

20001 GULF BLVD., SUITE 5
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

20001 GULF BLVD., SUITE 5
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 20-3286480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, STEPHEN J
20001 GULF TO BAY BLVD STE 5
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

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: PAGE, STEPHEN J
Address: 20001 GULF BLVD., SUITE 5
City-St-Zip: INDIAN SHORES, FL 33785

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: STEPHEN PAGE

MGR

01/05/2010

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