

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056547

FILED
Mar 06, 2010
Secretary of State

Entity Name: ST. LUCIE INVESTORS, LLC

Current Principal Place of Business:

2828 CORAL WAY #308
CORAL GABLES, FL 33145

New Principal Place of Business:

2828 CORAL WAY #303
CORAL GABLES, FL 33145

Current Mailing Address:

2828 CORAL WAY #308
CORAL GABLES, FL 33145

New Mailing Address:

2828 CORAL WAY #303
CORAL GABLES, FL 33145

FEI Number: 20-5704819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES DE MELO, PAULO
2828 CORAL WAY #308
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

TAVARES DE MELO, PAULO
2828 CORAL WAY #303
CORAL GABLES, FL 33145 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: PAULO MELO

03/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COSTA CARVALHO, ARTUR T
Address: 2828 CORAL WAY #303
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR
Name: COSTA CARVALHO, MARCOS T
Address: 2828 CORAL WAY #303
City-St-Zip: CORAL GABLES, FL 33145

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: MARCOS CARVALHO

MGR

03/06/2010

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