

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056547

Entity Name: ST. LUCIE INVESTORS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY #303
CORAL GABLES, FL 33145

New Principal Place of Business:

2828 CORAL WAY
#303
CORAL GABLES, FL 33145

Current Mailing Address:

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

RA

02/22/2011

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