

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080934

FILED
Jul 19, 2007
Secretary of State

Entity Name: SANTA LUCIA INVESTMENTS LLC

Current Principal Place of Business:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5388987 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:

DLR ACCOUNTING CORP
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: RUIZ-SALAS, GONZALO
Address: CALLE 67 A EDIFICIO LOS ALMENDRONES PBA M
City-St-Zip: ESTADO ZULIA 4002-VENEZUELA, VZ 4002

Title: MGR () Delete
Name: ARAUJO DE RUIZ, SYLVIA
Address: CALLE 67 A EDIFICIO LOS ALMENDRONES PBA M
City-St-Zip: ESTADO DE ZULIA 4002-VENEZUE, VZ 4002

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GONZALO RUIZ-SALAS

MGRM

07/19/2007

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