2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088262

Entity Name: ST. LUCIE REAL ESTATE PARTNERSHIP, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

298 S.W. 6TH AVENUE BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

298 S.W. 6TH AVENUE BOCA RATON, FL 33486

FEI Number: 20-5568470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNNE S.K. VENTRY, P.A. 955-N NORTHWEST 17TH AVENUE DELRAY BEACH, FL 33445 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: WOLFF, MAURICIO
Address: 298 S.W. 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR

 Name:
 WOLFF, KLAUS

 Address:
 298 S.W. 6TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33486

Title: MGR

 Name:
 DEL ROSAL, JOSE' ANTONIO

 Address:
 298 S.W. 6TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33486

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 Statues.

SIGNATURE: KLAUS WOLFF MGR 01/04/2012