

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111708

Entity Name: SANTA FE HOLDINGS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3007 NORTH 50TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5689
TAMPA, FL 33675

New Mailing Address:

FEI Number: 20-5901917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEISER, JOHN T
1151 ABBEYS WAY
TAMPA, FL 33602 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: MR
Name: KEISER, JOHN T
Address: 1151 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602 US

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: JOHN T. KEISER

MGRM

01/18/2011

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