2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090317

Entity Name: SANTA FE INVESTMENT GROUP, LLC

FILED Mar 13, 2012 Secretary of State

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

327 SW 2ND AVE 327 SW 2ND AVE

FLORIDA CITY, FL 33034 UN

Current Mailing Address: New Mailing Address:

327 SW 2ND AVE FLORIDA CITY, FL 33034

FEI Number: 26-0839141 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:

PILOTO, ROMAN A SR 327 SW 2ND AVE FLORIDA CITY, FL 33034 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

 Name:
 PILOTO, ROMAN A SR.

 Address:
 327 SW 2ND AVE

 City-St-Zip:
 FLORIDA CITY, FL 33034

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: ROMAN A PILOTO MGRM 03/13/2012