

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047798

FILED
Feb 18, 2010
Secretary of State

Entity Name: 116 SANTA CLARA DRIVE NAPLES LLC

Current Principal Place of Business:

10700 SW 83 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10700 SW 83 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 36-4632841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JESUS
10700 SW 83 AVENUE
MIAMI, FL 33156 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: MRG
Name: MACHADO, JESUS
Address: 426 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129

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: JESUS MACHADO

MR

02/18/2010

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