

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060262

FILED
Jan 04, 2012
Secretary of State

Entity Name: SANTA MAGDALENA PROPERTIES, LLC

Current Principal Place of Business:

C/O ROBERT TARABOULOS, CPA
9400 SOUTH DADELAND BLVD., #601
MIAMI, FL 33156

New Principal Place of Business:

C/O ROBERT TARABOULOS, CPA
9300 SOUTH DADELAND BLVD., #600
MIAMI, FL 33156

Current Mailing Address:

C/O ROBERT TARABOULOS, CPA
9400 SOUTH DADELAND BLVD., #601
MIAMI, FL 33156

New Mailing Address:

C/O ROBERT TARABOULOS, CPA
9300 SOUTH DADELAND BLVD., #600
MIAMI, FL 33156

FEI Number: 26-2996942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, ROBERT CPA
9400 SOUTH DADELAND BLVD., #601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TARABOULOS, ROBERT CPA
9300 SOUTH DADELAND BLVD., #600
MIAMI, FL 33156 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: ROBERT TARABOULOS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, DAVID
Address: 9300 S DADELAND BLVD SUITE 600
City-St-Zip: MIAMI, FL 33156

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: ROBERT TARABOULOS

P

01/04/2012

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