

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 19, 2012  
Secretary of State**

DOCUMENT# L08000060262

Entity Name: SANTA MAGDALENA PROPERTIES, LLC

**Current Principal Place of Business:**

C/O 201 S. BISCAYNE BLVD., SUITE 800  
9300 SOUTH DADELAND BLVD., #600  
MIAMI, FL 33131

**New Principal Place of Business:**

C/O 201 S. BISCAYNE BLVD.  
SUITE 800  
MIAMI, FL 33131

**Current Mailing Address:**

C/O 201 S. BISCAYNE BLVD., SUITE 800  
9300 SOUTH DADELAND BLVD., #600  
MIAMI, FL 33131

**New Mailing Address:**

C/O 201 S. BISCAYNE BLVD.  
SUITE 800  
MIAMI, FL 33131

FEI Number: 26-2996942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW CENTER OF THE AMERICAS LLC  
9300 SOUTH DADELAND BLVD., #600  
MIAMI, FL 33131 US

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

LAW CENTER OF THE AMERICAS LLC  
201 S. BISCAYNE BLVD.  
SUITE 800  
MIAMI, FL 33131 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: MANUEL A. PEREZ

01/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RODRIGUEZ FREITAS, DAVID  
Address: 201 S. BISCAYNE BLVD. STE 800  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: PENA BORGES, ADRIANA  
Address: 201 S. BISCAYNE BLVD., SUITE 800  
City-St-Zip: MIAMI, FL 33131

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: DAVID RODRIGUEZ FREITAS

MGR

01/19/2012

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